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Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

January 3, 2000
5:00pm-7:00pm
1 Dr. Carlton B. Goodlett Place, City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call — 5 min
2. Approval of the Agenda — 1 min
3. Approval of the Minutes of December 20, 1999 meeting — 1 min
4. Public Comment — 5 min
5. Staff Report — 15 min

6. Executive Committee Report: — 10min

7. Committee Report Backs (updates from committee members): — 10 min

8. New Business
   A. Discussion and **possible action** re: Planning for the Youth Commission Mid-Year retreat on January 28, 29 & 30, 2000 — 40 min
      1. Break into small groups to plan parts of the retreat (30min)
         Team Building, Logistics (Food, Time, Transportation) & Trainings
      2. Reconvene and report back discussions of the small groups (10 min)
   B. Discussion and **possible action** re: Committee Convenor check in with each committee member for an update on Research Topics, Tasks and Other Designated Assignments — 15 min

9. Discussion and **possible action** re: Setting next meeting's agenda — 5 min
10. Announcements
11. Adjournment

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ACCESSIBLE MEETING POLICY

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San Francisco Youth Commission

Minutes

DATE:	Monday, January 3, 2000
TIME:	5:00 pm
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:10 p.m. Commissioners Present: Arreguin, Baxter, Bolden-Kramer, Bonilla, Castillo, Cottonham, Devine, Geodzhayev, Lau, Matranga, Strohlin, Talton-Alunan (12). Absent: Barker, Barnes, Ervin, Pang, Yee (5). Staff present: Susan Kim and Jessica Smith.

2. Motion to approve agenda: Item 8B was moved before item 8A and the agenda was approved.

3. Motion to approve minutes of December 20th meeting: Minutes were approved.

4. Public Comment: There was no public comment at this time.

5. Staff Report: Staff reminded Commissioners that Thursday, January 13th is the first Community Meeting at the Bayview Opera House on Third and Oakdale from 4-6 p.m., and strongly urged Commissioners' attendance. Supervisor Teng is forming an Arts and Music Funding Task Force and there is a space for one Youth Commissioner. Commissioner Arreguin volunteered.

6. Executive Committee Report: Jewnbug proposed an agenda for the upcoming community meeting: Check-In, Agenda, Minutes, Committee Introductions and Report-Backs with Public Feedback, General Public Comment on Issues of Concern, Executive Committee Report, Staff Report, New Business, Setting Next Meeting's Agenda, Announcements, and 20 minutes at the end to mingle. Commissioners agreed to this agenda. She reminded Commissioners to do outreach, and required that each Commissioner put a flyer and make a public announcement at their school, put a flyer at a recreation center, YMCA, or movie theater, and talk about it at other meetings they attend. Staff will do follow-up to CBO's in the Bayview area.

7. Committee Report Backs (updates from committee members).

A. Education and the Workforce: The Committee members are researching what after-care programs are available for elementary school students in different neighborhoods around San Francisco. After they have collected this information, they will look for pockets of need and plan a project to increase services if necessary.

B. Housing, Transportation, and Land Use: The Committee members are planning a housing lobby day for May 24 in conjunction with Housing California. They are researching bills, contacting legislators, and outreaching to San Francisco housing organizations.

8. New Business:

A. Discussion and possible action re: Committee Convenor check-in. Committees broke into groups and checked in with their convenor to update them on the progress of their current tasks, get feedback, and troubleshoot.

B. Discussion and possible action re: Planning for the Youth Commission Mid-Year Retreat on January 28, 29, and 30, 2000. Commissioners decided on six training sessions for the retreat: Bylaws/Charter review and a review of Commissioner roles (led by Francisco and Ben), Budget processes (led by Rachel and Susan), Time Management/Stress Reduction (led by Cathy), Active Listening (led by Mario and Chaz), and How to Write a Resolution. Jewnbug, Jessica, and Joseph planned 6 teambuilding activities to do throughout the retreat, which they will facilitate. Finally, the group decided to limit the retreat to the 29th and 30th and brainstormed possible sites.

9. Setting next meeting's agenda: Rolando requested that a discussion of the Commission co-sponsoring a food or clothing charity drive in the schools be put on the next agenda.

10. Announcements: Francisco announced that he will be a breakfast keynote speaker for Infusion 1 on January 29th. Also, the Hayward Youth Commission has asked if we could provide them with a presentation on Proposition 21 in late January. Finally, the Latino Education Forum will hold its next planning meeting on January 12th at 3 p.m. Michel announced that the National Youth Service Day has been set for April 15th and 16th. Also, Youth Initiated Projects has chosen about a dozen projects for funding out of the 26 or so that applied, and they are currently notifying the grantees. Jesse announced that on January 12th at 10 a.m. the Finance Committee of the Board of Supervisors will discuss funding for the temporary queer youth shelter in Noe Valley, and public comment will be heard.

11. Adjournment: The meeting was adjourned at 6:45 pm.

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San Francisco Youth Commission
COMMUNITY MEETING

Thursday, January 13, 2000
4:00pm-6:00pm
Bayview Opera House
4705 Third Street at Oakdale, San Francisco

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of January 3, 2000 meeting 1 min
4. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members. After each report back, people will have a chance to give input or suggestions.) 45 min
   A. Discussion re: Education and the Workforce
   B. Discussion re: Juvenile Justice and Public Safety
   C. Discussion re: Public Health, Social Services & the Environment
   D. Discussion re: Housing, Transportation & Land Use
   E. Discussion re: Culture & Urban Environment
   F. Discussion re: Diversity & Cultural Competency

5. Public Comment (This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.) 25 min
6. Staff Report 10 min
7. Executive Committee Report 10 min
8. New Business

A. Discussion and **possible action** re: Food or Clothing Charity Drive in San Francisco Schools 10 min
   This will be a preliminary discussion about organizing a charity drive. No information or proposal exists. It was proposed by Commissioner Bonilla.

B. Discussion and **possible action** re: Convenor check in with committee members for an update on research and tasks to be accomplished
   The Commission has 6 committees and, time permitting, this is an opportunity for committee members to check in to ensure necessary tasks are being completed.

9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held at the Bayview Opera House at 4705 Third Street at Oakdale. The closest accessible BART station is the Balboa Park Bart station at San Jose and Geneva Avenues. Accessible MUNI lines serving this location are: 15 Third, 24 Divisadero, 44 Silver. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated in the rear of the building, entrance on Oakdale.

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San Francisco Youth Commission
Community Meeting
Minutes

DATE:	Monday, January13, 2000
TIME:	4:00 PM
PLACE:	Bayview Opera House

1. Call to Order and Roll Call: The meeting was called to order at 4:20 p.m. Commissioners Present: Bolden-Kramer, Castillo, Devine, Geodzhayev, Matranga, Strohlin, Talton-Alunan (7). Tardy: Cottonham and Ervin (2). Absent: Arreguin, Barker, Barnes, Baxter, Bonilla, Lau, Pang, Yee (8). Staff present: Susan Kim, Jessica Smith and Mario Balcita.

2. Motion to approve agenda: Item 8a was removed from the agenda.

3. Motion to approve minutes of January 3, 2000: Were not approved due to lack of quorum

4. Committee Report Backs:

A. Education and the Workforce: Commissioner Castillo reported back from this committee. They are researching information regarding after school programs for elementary school students. Committee members are trying to find out where there is a great need for such programming. The committee is working in collaboration with Census 2000 to educate youth regarding its effect on schools and other state funded youth programming.

B. Juvenile Justice and Public Safety: Commissioner Bolden-Kramer reported back for this committee. Committee members are creating a statewide hearing with other Youth Commissions to educate youth about violence prevention. A member of the public suggested that Commissioners educate more parents and 18 to 25 year old voters about gang prevention. Another member of the public suggested getting more people age 18 to 25 registered to vote.

C. Public Health, Social Services & the Environment: Commissioner Devine reported back for this committee. The committee is working on educating youth about child abuse and violence in relationships. The committee is working on creating a Condom Distribution Day in Schools to educate youth about safer sex and abstinence. In collaboration with the Department of the Environment, the committee is working on an art and essay contest for youth. Members of the community organization SLUG talked about what they do, environmental education and planting in the community. LEJ also reported back on the Environmental education they do in the Bayview area.

D. Housing, Transportation & Land Use: Commissioner Cottonham reported back for this committee. The committee is working on Lobby Day on May 24th to give youth the opportunity to talk to state legislators about housing in California. The lobby day is a chance for youth to be face to face with members of the State Assembly and Senate to lobby for their support for affordable housing policy. Communities talked about gentrification in the Mission District, as well as nationally. of youth

E. Culture and Urban Environment: Commissioner Talton-Alunan reported back for the committee. The committee members are researching after school art programs in the schools, working in collaboration with YMAC on Youth Space (a city wide youth-led recreational space), Psycho City (a legal place for youth to express themselves through graffiti), and a skate park. Members of the public wanted to know how to get added to a mailing list to get involved with the Youth Commission. Commissioner Castillo suggested to the members of the public to get involved by joining a committee of the Youth Commission or coming to a regular commission meeting.

F. Diversity and Cultural Competency: Mario Balcita, a staff person with the Youth Commission, reported back for the committee. Mr. Balcita reported that the committee is working on translating HIFY's Adolescent Provider guide into a variety of different languages. A member of the community spoke about the lack of shared youth spaces of different backgrounds. Commissioner Bolden-Kramer updated everyone on the status of the LGBTQQ Youth Task Force. The Task Force is looking for members.

5. Public Comment: Infusion One a youth leadership development program is having a Community Partnership Forum at the Bayview Opera House on Saturday January 29th and Commissioner Castillo will be a keynote speaker. An intern from Census 2000 is holding a Town Hall meeting on February 19th to educate youth about the importance of Census 2000.

6. Staff Report: There was no staff report at this time.

7. Executive Committee Report: There was no report back from the Executive Committee.

8. New Business:

A. Discussion and possible action re: Food and Clothing Drive in San Francisco Schools. This item was removed from the agenda.

B. Discussion and possible action re: Convenor check in with committee members for an update on research and tasks accomplished. Commissioners felt this item was covered in the committee report backs and did not discuss this item any further.

9. Setting next meeting's agenda: No one had anything to add to next meeting's agenda.

10. Announcements: Youth Line is hiring new listeners. On Monday January 17th at ODC on South Van Ness and 17th streets, Youthspeaks is holding an event to commemorate the life of Dr. Martin Luther King. On January 21st at the Cell Space there will be an event regarding Prop 21 with music, poetry and hip hop.

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SAN FRANCISCO YOUTH COMMISSION

Notice of Canceled Meetings

Please Do Not Remove This Notice Until February 7th, 2000

The regularly scheduled meeting of the San Francisco Youth Commission for January 17th, 5-7pm, is canceled due to the City observance of MLK Day.

The next regular meeting of the Youth Commission will be
February 7th, 2000, 5-7pm
City Hall, Room 416

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San Francisco Youth Commission
Mid-Year Retreat

(Notice)

29 & 30/2000

Saturday & Sunday, January 29 & 30, 2000
10:00am-6:00pm

University of San Francisco University Center,
Faculty Lounge
On Golden Gate Ave between Masonic and Parker Aves

The Youth Commission will hold its mid-year retreat to plan for the remainder of the term.

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ACCESSIBLE MEETING POLICY

The Youth Commission mid-year retreat will be held at the University of San Francisco, University Center Faculty Lounge on Golden Gate Avenue between Masonic and Parker Avenues. Accessible MUNI lines serving this location are: 5 Fulton, 21 Hayes, 31 Balboa, 38 Geary and the 43 Masonic. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking adjacent to the University Center on Golden Gate Avenue.

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San Francisco Youth Commission

Special Meeting Alternative Location
Mid Term Year Retreat

Saturday, January 29, 2000, 10am - 5pm
Sunday, January 30, 2000, 10am - 5pm

University Of San Francisco, University Faculty Lounge on Golden Gate Avenue between Masonic and Parker

January 29, 2000

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted the same number of minutes to speak)

4. New Business

A) Discussion re: Team Building Exercises. Members will participate in community building activities.

B) Discussion re: Bylaw and Charter review. Members will review the Commission bylaws and charter.

C) Discussion re: Budget Process. Members will review the City's budget process.

D)Discussion re: Evaluation of Youth Commission. Members will fill out written evaluations to assess the Commission's performance.

E)Discussion re: Active Listening. Members will discuss active listening skills.

5. Announcements

Adjournment

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San Francisco Youth Commission

Monday, February 7, 2000
5:00pm-7:00pm
1 Dr. Carlton B. Goodlett Place, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of January 3 & 13, 2000 meeting 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be allotted the same number of minutes to speak.) 10 min
5. Staff Report: (Resignation of Commissioner Joseph Baxter, Computer Use in the office) 10 min
6. Executive Committee Report 10 min
   A. Discussion and **possible action** re: A strategic outreach plan for the Youth Commission presented by Jewnbug, Community Affairs Officer
   B. Discussion re: Update on work completed by the Census 2000 intern to outreach and ensure young people are included in the count.
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   A. Discussion and **possible action** re: Juvenile Justice and Public Safety Committee's recommendation to organize an event to develop ways to prevent crime
   B. Discussion and **possible action** re: Housing, Transportation & Land Use Committee's recommendation to hold a lobby day to encourage state legislators to support affordable housing policies (Please note that legislation has not yet been chosen.)
   C. Discussion re: Culture & Urban Environment Committee's research
   D. Discussion and **possible action** re: Diversity & Cultural Competency Committee's decreasing membership and the future of the committee
8. New Business
   A. Discussion and **possible action** re: Forwarding youth-related legislation from the Board of Supervisors to the Youth Commission. (Gloria Young, Clerk of the Board of Supervisors)
   B. Discussion and **possible action** re: Establishing a Youth Hall of Fame to recognize the accomplishments of Bay Area youth. (Jesse Arreguin) 10 min
   C. Discussion and **possible action** re: Convenor check in with committee members for an update on research and tasks to be accomplished. The Commission has 6 committees and this is an opportunity for committee members to check in to ensure tasks are completed.

9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

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San Francisco Youth Commission

Minutes

DATE:	Monday, February 7, 2000
TIME:	5:00 PM
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:10 p.m. Commissioners Present: Arreguin, Barker, Bolden-Kramer, Bonilla, Castillo, Devine, Ervin, Geodzhayev, Lau, Pang, Strohlin, Talton-Alunan, Yee (13). Tardy: Matranga (1). Absent: Barnes, Baxter, Cottonham (3). Staff present: Susan Kim, Jessica Smith and Mario Balcita.

2. Motion to approve agenda: The agenda was approved.

3. Motion to approve minutes of January 3 and 13, 2000: Minutes were approved.

4. Public Comment: Binta Leighton from Infusion One thanked Commissioners who participated in their recent conference.

5. Staff Report: Staff requested that Commissioners who have not yet filled out mid-term evaluations please do so as soon as possible. Staff introduced a number of flyers now kept in the office which are available for Commissioners: Facilitation, Meeting with Your Appointing Officer, Writing a Resolution, Community Meeting Checklist, Parliamentary Procedure, Public Speaking, Talking to the Media, Writing a Press Release, Creating a Work Plan, Time Management, and Tips for Listening to Speakers. Commissioner Baxter has requested either a leave of absence or resignation from the Commission because of school responsibilities. Staff will follow up with him on his decision. Staff reminded Commissioners that office equipment, including computers, is only for Commission business. Youth Initiated Projects applications are in the office and are due March 21st.

6. Executive Committee Report: Francisco explained that the Census 2000 intern is contacting potential invitees for the Census Kickoff, which will take place the 2nd week of March at Horace Mann Middle School. They are also working on donations and writing a press release, and he will have flyers for outreach available as soon as possible.

Jewnbug introduced her outreach plan and asked for feedback. Rolando suggested contacting the Boston Youth Commission regarding the resource guide, and Commissioners approved the outreach plan. Next Jewnbug will figure out which Commissioners are interested in which strategies and steps of the plan, so she will put a list in Commissioners' mailboxes to check off areas of interest.

7. Committee Report Backs:

A. Juvenile Justice and Public Safety: Jasmin reported that the Committee is planning Hear Us, Don't Fear Us, a Rap Session on Juvenile Crime Prevention, Intervention, and Rehabilitation. The event will include speakers, discussion groups, and a resource fair. She passed out flyers, and also explained

that the committee has been working with other Youth Commissions in the Bay Area who are also planning juvenile justice events in February, and they are planning a joint press conference on March 1st.

B. Housing, Transportation & Land Use: Michael explained that the committee is working on an Affordable Housing Lobby Day on May 24th to give youth the opportunity to talk to state legislators about housing in California. Commissioners have chosen three bills so far to lobby for, SB 1106, which puts restrictions on landlords converting affordable rental housing to market rate rental housing, SB 510, a $980,000,000 bond act for new affordable housing, and AB 398, a $750,000,000 bond act for affordable housing. The Committee is now contacting legislators for appointments and beginning outreach to youth.

C. Culture and Urban Environment: Cathy reported that the committee members are working on creating more after school arts and music programs, and they are looking into the legal/liability issues in starting programs. She also reported that Youth Space organizers hope to have the space open by this summer, and their next step is to get the money allocated for renovations released from the Board of Supervisors. At the next Youth Space meeting, Wednesday 2/16, youth will be meeting with the architect to develop a proposal for the Board of Supervisors.

D. Diversity and Cultural Competency: Because of a lack of membership and interest, Commissioners decided to disband this committee for the rest of this term, and reintroduce it next year.

8. New Business:

A. Discussion and possible action re: Forwarding youth-related legislation from the Board of Supervisors to the Youth Commission. (Gloria Young, Clerk of the Board of Supervisors) Jasmin wrote a letter to the Supervisors expressing dissatisfaction with the current lack of forwarding of youth-related legislation. Commissioners approved the letter, so Jasmin will add specific examples and send out. Jewnbug also suggested that Jessica pass along copies of Board of Supervisors Committee minutes to the appropriate Youth Commission Convenors.

B. Discussion and possible action re: Establishing a Youth Hall of Fame to recognize the accomplishments of Bay Area youth. Jesse reported that Supervisor Becerril is asking for the support of the Youth Commission in creating a Youth Hall of Fame. The tentative plan is to create a committee, including appointees from the Board of Supervisors, the Youth Commission, and the community, to select 15 youth each year. Commissioners approved the general idea of creating a Youth Hall of Fame, and created a working group to help plan the structure. Working group members will include Kareem, Jessica, Ben, Michel, Francisco, Eric, and Jesse.

C. Discussion and possible action re: Convenor check in with committee members for an update on research and tasks accomplished. No check in was needed.

9. Setting next meeting's agenda: Jewnbug requested that Elaine Shen from the TV Race Initiative make a brief presentation.

10. Announcements: Valerie Lappin from Bay TV is looking for new voters to interview; contact Michel for more information. There will be a free Education Fair this Saturday at 1400 Palou in Bayview. Tomorrow at 3 p.m. at 101 Grove in Room 300 the Health Commission will be considering the Health Department budget. The Youth Commission is holding its next Community Meeting Tuesday, 2/22 at Ben Franklin Middle School and Commissioners need to pass out flyers and do outreach. Contact Coleman Advocates for information on phone banking re: Proposition 28. This Saturday from 9-5 at Everett Middle School the Overcoming Homophobia Meeting for Youth will happen. Tuesday 2/8 from 8:30-10 a.m. at Coleman Advocates there will be Prop. 21 information. Monday 2/21 there will be a free hip-hop concert at the Oakland Civic Center from 11:30-3 p.m.

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San Francisco Youth Commission
COMMUNITY MEETING

Tuesday, February 22, 2000
5:00pm-7:00pm
Ben Franklin Middle School Auditorium
1430 Scott Street (at Geary Blvd), San Francisco

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) — 20 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) — 1 min
3. Discussion and **possible action** re: Approval of the Minutes of February 7, 2000 meeting — 1 min
4. Executive Committee Report (Discussion about the goals and history of the Commission) — 5 min
5. Committee Report Backs (Each committee will explain what project they are working on. After each report back, people will have a chance to give input or suggestions.) — 15 min
   A. Discussion re: Education and the Workforce
   B. Discussion re: Juvenile Justice and Public Safety
   C. Discussion re: Public Health, Social Services & the Environment
   D. Discussion re: Housing, Transportation & Land Use
   E. Discussion re: Culture & Urban Environment

5. Public Comment (This is chance for people to give their thoughts on youth issues or any other comments. Each member of the public will be allotted the same number of minutes to speak.) — 25 min
6. Staff Report — 5 min
7. New Business
   A. Discussion and **possible action** re: Legislation referred by the Board of Supervisors. File 000150: Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children.
   B. Discussion and **possible action** re: Presentation by Elaine Shen with the Television Race Initiative on interracial conflict between African American and Asian American youth in the Western Addition/Fillmore — 15 min
   C. Discussion and **possible action** re: Presentation by Police Officer Michelle Aschero or Police Department representative on community programs in the Western Addition and building positive relationships between police and youth
   D. Discussion and **possible action** re: Resolution commending Susan Kim, Director of the Youth Commission, for her work
9. Discussion and **possible action** re: Setting next meeting's agenda — 5 min
10. Announcements
11. Adjournment

Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held at Benjamin Franklin Middle School, 1430 Scott Street (at Geary Blvd) San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Lines 38-Geary, 22-Fillmore, 24-Divisidero, 2-Sutter, 4-Clement. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible parking is available in the school yard, enter on O'Farrell.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Jessica Smith or Mario Balcita at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Jessica Smith or Mario Balcita at (415) 554-6446 at least 72 hours in advance of need.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Board of Supervisors
Youth Commission

February 22, 2000

San Francisco
Youth Commission

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San Francisco Youth Commission
Minutes
DATE: Monday, February 22, 2000
TIME: 5:00 PM
PLACE: Ben Franklin Middle School

1. Call to Order and Roll Call: The meeting was called to order at 5:10 p.m. Commissioners Present: Arreguin, Bolden-Kramer, Castillo, Devine, Geodzhayev, Matranga, Pang, Strohlin, Yee (9). Tardy: Ervin, Cottonham (2). Absent: Barker, Bonilla, Lau, Talton-Alunan (4). Staff present: Susan Kim, Jessica Smith and Mario Balcita.

2. Motion to approve agenda: Motion to move item 7C after Executive Committee report because the person who is speaking o n this item has to leave. Motioned seconded and approved.

3. Motion to approve minutes of February 7, 2000: Minutes were approved.

4. Executive Committee Report: Commissioner Castillo spoke about the history of the Youth Commission.

5. Item 7C Discussion and possible action re: Presentation by a Police Department representative on community programs in the Western Addition and positive relationships between police and youth: Officer Matt Paliamo represented the Western Addition Police Department. Officer Paliamo spoke about the issues of drug trade and youth involvement. Officers do go to schools in the area to talk about drugs with students. There is a new Captain at the station he works out of and he is trying to put more police on foot in the area to ensure safety. Commissioner Bolden-Kramer asked, what method do you use to educate youth? Officer Paliamo said he goes to classrooms twice a week. Commissioner Devine asked the officer, what is the station to connect in the community? The officer stated the station outs more officer on detail to saturate the community. A community member asked what was the procedure for complaints? Officer Paliamo answered by saying you can call the station and file a complaint. If it is deemed worthy, the officer will have to attend a hearing where consequences will be determined. The person who files the complaint has to show up at the hearing. Even if the officer does not have a hearing the complaint will be on her/his record. A community member stated the officers should have information about organizations and job referrals to give to young people they encountered. Aide to Supervisor Katz thought this was a good idea and was willing to work with a commissioner to make this happen. Andrea a community member said, it's important to educate the police officers how to talk with young people. The commissioners thanked the officer for coming to the meeting.

6. Committee Report Backs:

A. Education and the Workforce: Commissioner Yee spoke on this item. The committee is working on After School Programs in elementary schools and child care for low income families. Kaira from Revitalizing Education And Learning (REAL) announced the organization is hiring. Commissioner Castillo talked about Census 2000.

B. Juvenile Justice and Public Safety: Commissioner Strohlin spoke on this item. The committee is putting on an event on February 24, 2000 from 6 - 9pm at the Civic Auditorium called Hear Us Don't Fear Us. Its a rap session about juvenile justice. There will be a resource fair and speakers.

C. Public Health, Social Services, and the Environment: Commissioner Arreguin announced the Art/Essay contest the commission is sponsoring in collaboration with the Department of the Environment. Commissioner Devine Announced the Health Fair the committee is organizing on March13, 200 from 9am - 3pm. There will be a resource fair and the committee is looking for organizations to be involved.

D. Housing, Transportation and Land Use: Commissioner Geodzhayev spoke on this item. He announced The Youth Commission Lobby Day on May 24, 2000. People interested should sign the sign-up sheet being passed around. The lobby day will be focused on SB 510 and AB 398. A community member asked if this was during school. There will be permission slips for youth who are under the age of 18. Representatives from Youthline said they could help with outreach and we can access their database.

E. Culture and Urban Environment: Commissioner Devine spoke on this item. The committee is working with Youth Making A Change (YMAC) on Youth Space. The meetings for youth Space are at the Ark of Refuge, 6th and Howard on the 1st and 3rd Wednesdays of each month. The plan for Youthspace is to have youth run businesses and recreational activities. The committee is also working on Art and Music After School Programs for youth in public schools.

7.Public Comment: Kaira form REAL said she is happy to see community meetings because it allows youth to attend the meetings. She also stated, she would like to see a youth television channel dedicated to San Francisco's Youth. A community member announced that Youth Center on 18th avenue was open for meetings. Another community member said the women's building is open for meetings as well.

8. Staff Report: Susan Kim spoke on this item. She announced that HRC is looking for a Youth Commissioner to sit on the Youth And education Committee. The Board of Education set a resolution to limit police in schools. Looking for an interested commissioner to help. Commissioner Castillo and Strohlin stated they were interested. Gloria Young will send the Board of Supervisors roll call to Commissioner Devine. Commissioner Baxter and Barnes resigned form the Commission. Susan will be leaving her position as Director at the end of the month.

9. New Business:
A. Discussion and possible action re: Legislation referred by the Board of Supervisors, File 000150: Ordinances amending Administrative Code Section 86.2. Commissioner Strohlin read the resolution. Motion to approve. Motion seconded. Motion Passes.
B. Discussion and possible action re: Presentation by Elaine Shen with Television Race Initiative.
Elaine was not present at the meeting. Commissioner Strohlin said the organization is doing an event on March 1st at Ben Franklin. They will be screening a documentary on the Fillmore.
C. Discussion and possible action re: Resolution commending Susan Kim, Director of the Youth Commission, for her work. Motion to approve resolution. Motion seconded and passed

10. Discussion and possible action re: Setting next meeting agenda. Commissioner

Bolden-Kramer requested to put a presentation by Commercial Free Classrooms

11. Announcements. Announcement were made about community events in the Mission on March 4th. Commissioner Strohlin will be tabling for the Commission. There will be a youth Film festival on March 3rd. February 26th is a night of Unity in Oakland. March 11th there will be an Urban Slam Jam.

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Notice

San Francisco Youth Commission

Special Meeting
Bay Area Youth Commissions
Press Conference

Thursday, March 2, 2000
10:00 a.m. - 11:00 a.m.
Room 408, City Hall

A press conference to highlight the work that Bay Area Youth Commissions have been doing to educate about juvenile justice issues.

What are Youth Commissions, and Why are they Important
Facts on Juvenile Crime Rates
The Effectiveness of Prevention vs. Punishment
Youth Movements and Youth Generated Solutions to Youth Violence

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San Francisco Youth Commission

Monday, March 6, 2000
5:00pm-7:00pm
1 Dr. Carlton B. Goodlett Place, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of February 22, 2000 meeting 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) 10 min
5. Staff Report 10 min
6. Executive Committee Report 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   A. Discussion and **possible action** re: Juvenile Justice Committee's findings from the "Hear Us, Don't Fear Us" event on juvenile crime prevention, intervention and rehabilitation.
   B. Discussion and **possible action** re: Education and the Workforce Committee's decision to advocate for universal after care programs.
   C. Discussion and **possible action** re: Public Health Committee's decision to organize a health fair to educate youth about the resources available to them.
   D. Discussion re: Update on Housing Committee's Affordable Housing Lobby Day
   E. Discussion re: Culture & Urban Environment Committee's prioritized project
8. New Business
   A. Discussion and **possible action** re: Presentation by Commercial Free Classrooms on eliminating commercials in schools
   B. Discussion and **possible action** re: Presentation by Christina Goette with the Violence Prevention Network about the work of the VPN.
   C. Discussion and **possible action** re: Presentation by Revitilizing Education and Learning (REAL) on their work and youth empowerment and education.
   D. Discussion and **possible action** re: Presentation by Elaine Shen with the Television Race Initiative on interracial conflict between African American and Asian American youth in the Western Addition/Fillmore
   E. Discussion and **possible action** re: Convenor check in with committee members for an update on research and tasks to be accomplished. The Commission has 6 committees and this is an opportunity for committee members to check in to ensure tasks are completed.
9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

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Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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San Francisco Youth Commission

Special Meeting

Monday, March 6, 2000
5:50-6:30pm
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416

1. Approval of the Agenda

2. New Business:
   Discussion and **possible action** re: Housing, Transportation and Land Use Committee Resolution regarding the need to create and preserve affordable housing.

3. Adjournment

There will be public comment on each item.

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San Francisco Youth Commission

Minutes

DATE:	Monday, March 6, 2000
TIME:	5:00 PM
PLACE:	City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:10 p.m. Commissioners Present: Arreguin, Bolden-Kramer, Castillo, Cottonham, Devine, Ervin, Geodzhayev, Lau, Matranga, Pang, Strohlin, Talton-Alunan (12). Absent: Barker, Bonilla, Yee(3). Staff present: Jessica Smith and Mario Balcita.

2. Motion to approve agenda: The agenda was approved.

3. Motion to approve minutes of February 22, 2000: Minutes were approved.

4. Public Comment: None at this time.

5. Staff Report: Staff explained the hiring process for the Director position; two Commissioners will be able to participate in a courtesy interview to meet final candidates before Gloria Young, Clerk of the Board, makes the final decision. Jesse, Francisco, Michel, and Jewnbug expressed interest. Jesse and Michel will participate, Francisco and Jewnbug will serve as alternates if they are not available. Staff passed around a thank you card to Ellison Horne at United Way for videotaping our events. YMAC would like to have a strategy meeting with youth agencies to talk about getting more money for youth in the budget this year. Two proposed dates are 3/27 and 3/28 at 6 p.m. Jessica and Jewnbug were interested and available at that time. Francisco suggested we give them a copy of the Youth Budget Hearing Report. Upward Bound program is looking for speakers. Jesse, Francisco, Jewnbug, and Ben were interested.

6. Executive Committee Report: Jewnbug announced the next Community Meeting, at the OMI-Excelsior Beacon Center at James Denman Middle School, 241 Oneida off San Jose, on Monday, March 20th from 5-7 p.m. She asked Commissioners to pass out flyers in their schools and neighborhoods, tell their friends and others. Jessica announced two items of interest on the Board of Supervisors calendar: File 000336, grant funds to support the Juvenile Justice Action Plan (referred to Juvenile Justice Committee), and File 000338, creation of the SF Junior Tennis League (referred to Culture and Urban Environment Committee). Francisco announced the Census 2000 event this Saturday, March 11, from 2-4 p.m. and requested more support from Commissioners by passing out flyers and attending the event.

7. Committee Report Backs:

A. Juvenile Justice and Public Safety: Jewnbug reported that the Hear Us, Don't Fear Us event went well, although greater attendance was desired. The press conference also went well, although no major media outlets attended, so a letter to the editor was sent and the committee is following up with media that have given a more positive response.

B. Education and the Workforce: Francisco reported that the committee is working on getting universal before and after school child care programs in all elementary schools. They plan to have a meeting

with different organizations that work with child care sometime this month and to create a subcommittee with representatives from these agencies to work on this issue.

C. Public Health, Social Services, and the Environment: Jesse reported that the committee is planing a health fair on Saturday, May 13 from 9 a.m. - 3 p.m. They will have a resource fair and speakers on sexually transmitted disease, relationship issues, asthma, and other health concerns.

D. Housing, Transportation, and Land Use: Chaz reported that the committee has finalized a resolution which will be introduced later tonight to endorse the Housing Lobby Day, set for May 24th.

E. Culture and Urban Environment: Cathy reported that the committee plans to write a resolution encouraging organizations to offer music programs. Currently they are still looking for a possible site for a skate park but have not found anything yet. Jesse suggested they talk to Supervisor Newsom. They are still working with YMAC on the Youth Space project.

8. New Business:

A. Discussion and possible action re: Presentation by Commercial Free Classrooms on eliminating commercials in school. Andy Hagleshaw from the Center for Commercial Free Public Education explained that there has been a trend of companies trying to bring ads into schools by taking advantage of schools poor financial situation. In the Bay Area there has been resistance to this trend. The Board of Supervisors passed a commercial free schools resolution. However, certain administrators are still trying to bring a Pepsi contract proposal to the School Board. So far, this proposal has not made it out of committee, but the Center is still trying to generate opposition. The Commissioners voted to oppose commercialism in schools, and Rachel will write a resolution expressing this opposition and forward it to the Board of Supervisors.

B. Discussion and possible action re: Presentation by Christina Goette with the Violence Prevention Network about the work of the VPN. The VPN is a group of community agencies and individuals working to prevent violence. They take a public health approach, which stresses primary prevention and is interdisciplinary. Their priority areas are alcohol, firearms, and witnessing acts of violence. They are developing a city-wide action plan, and plan to have a conference on June 9th. They are also working on a Million Mom March on May 14th to address gun control, and with Supervisor Becerril on regulations for ultra compact firearms. The VPN can help the Commission with data/statistics and connections to others in violence prevention. Jesse invited her to a Public Health Committee meeting.

C. Discussion and possible action re: Presentation by Revitalizing Education and Learning (REAL) on their work in youth empowerment and education. Deborah, staff at REAL, explained that REAL strives to empower youth through education in schools. They improve curriculum so what youth learn is more relevant. They are currently recruiting for their Leadership Program, a paid internship for young people of color 16-22. The program consists of a summer training and teaching once a week for 2 hours in a classroom (teamed up with a staff member and a teacher).

D. Discussion and possible action re: Presentation by Elaine Shen with the Television Race Initiative. Garrick Ramirez explained that TV Race Initiative is a program that works with KQED. They choose programs related to race and collaborate with community organizations to create public forums on race issues. There is a Digital Divide (unequal access to technology) program coming up in late March (airing 3/23 and 3/30, 8 p.m.) and they are planning a youth summit at the Zeum to air to program and talk about these issues. Other involved agencies include Youth Radio, OpNet, and Columbia Park B&G Club.

E. Housing, Transportation and Land Use Committee Resolution regarding the need to create and preserve affordable housing and proposing the Youth Housing Lobby Day. Commissioners read the resolution that Chaz presented. They approved the resolution unanimously.

F. Discussion and possible action re: Convenor check in with committee members. The Public Health and Education Committees checked in to ensure they are completing their tasks.

9. Setting next meeting's agenda: Jesse and Rolando will contact organizations in the Excelsior to come to the community meeting and talk about their programs. Cathy will do a report-back on the Arts and Music Task Force. Michel will present a proposed commendation for National Youth Service Day on April 14-15. Jesse will present a proposed commendation for Speak Up for Kids Day. Jesse requested a presentation from HOMEY on RAP High School's funding and status. Rachel will present her proposed commercial-free schools resolution.

10. Announcements: Jesse would like to check in with Commissioners interested in the Youth Hall of Fame after the meeting. Francisco reminded Commissioners of the Census 2000 We Count event this Saturday 3/11 from 2-4 at the Mission Boys and Girls Club on 21st and Alabama. Jewnbug announced that Bring Our Murals Back is looking for young Mission artists with a message who can get paid to create art (contact Leroy at 920-7125). Teaching Inter-Media and Literacy Skills is recruiting for their program. Urban Slam Jam is looking for models interested in hip-hop, sports, dance. On March 9th 7-9 p.m. the Northern District Police Station is having a Community Meeting at 1125 Fillmore at Turk. There is a Multicultural Family Violence Prevention Conference in Sacramento March 17-18. On April 29th from 4-6 p.m. The Beat Within is holding a Youth Communications Expo at the Youth Guidance Center. The Youth and Education Committee of the Human Rights Commission and the Juvenile Justice Commission are looking for members. Young Mission Magazine is looking for writers (contact HOMEY). Asian Neighborhood Design has jobs for youth.

11. Adjournment: The meeting was adjourned at 6:55 p.m.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission
Special Meeting Alternative Location
Community Meeting

Monday, March 20, 2000
5:00 pm-7:00 pm
Visitacion Valley Middle School
450 Raymond Avenue off Sawyer

The Youth Commission will hold its meeting at Visitacion Valley Middle School in the Visitacion Valley District.

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Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission Community Meeting will be held at Visitacion Valley Middle School at 450 Raymond Avenue between Sawyer and Elliot Streets. Accessible MUNI lines serving this location are: 9 and 9X (San Bruno), 15 (Third Street), 56 (Rutland). The closest accessible BART station is Balboa Park Station at San Jose and Geneva Avenues. For information about MUNI accessible services call 923-6142.

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San Francisco Youth Commission
COMMUNITY MEETING

Monday, March 20, 2000
5:00pm-7:00pm
James Denman Middle School Parent Room
241 Oneida Avenue (near San Jose), San Francisco

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 15 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of March 6, 2000 meeting 1 min
4. Executive Committee Report (Discussion about the goals and history of the Commission) 5 min
5. Committee Report Backs (Each committee will explain what project they are working on. After each report back, people will have a chance to give input or suggestions.) 15 min
   A. Discussion re: Education and the Workforce
   B. Discussion re: Juvenile Justice and Public Safety
   C. Discussion re: Public Health, Social Services & the Environment
   D. Discussion re: Housing, Transportation & Land Use
   E. Discussion re: Culture & Urban Environment

5. Public Comment (This is chance for people to give their thoughts on youth issues or any other comments. Each member of the public will be allotted the same number of minutes to speak.) 20 min
6. Staff Report 5 min
7. New Business
   A. Discussion and **possible action** re: Presentations by Excelsior neighborhood community programs. Excelsior youth programs will be given a chance to talk about their programs. 8 min
   B. Discussion and **possible action** re: Report back on Arts and Music Task Force (Talton-Alunan) 5 min
   C. Discussion and **possible action** re: Commendation for National Youth Service Day (Lau) 5 min
   D. Discussion and **possible action** re: Commendation for Speak Up for Kids Day (Arreguin) 5 min
   E. Discussion and **possible action** re: Presentation and request for support from Real Alternatives Program High School (Julia Sabori) 10 min
   F. Discussion and **possible action** re: Resolution about commercial free schools (Bolden-Kramer) 10 min
   G. Discussion and **possible action** re: Youth Making a Change program/recruitment. YMAC will present information on their program, Youth Vote and search for new members (Greg Tanaka) 5 min
   H. Discussion and **possible action** re: Youth Commission Attendance Record. Commissioners will review attendance policy and discuss members' attendance record. 10 min
9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission Community Meeting will be held at James Denman Middle School on Oneida Avenue between San Jose and Cayuga Avenues. Accessible MUNI lines serving this location are: J (Church), K (Ingleside), M (Oceanview), 15 (Third Street), 26 (Valencia), 29 (Sunset), 36 (Teresita), 43 (Masonic), 49 (Van Ness-Mission), 54 (Felton). The closest accesible BART station is Balboa Park Station at San Jose and Geneva Avenues. For information about MUNI accessible services call 923-6142.

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San Francisco Youth Commission

Minutes

DATE:	Monday, March 20, 2000
TIME:	5:00 PM
PLACE:	James Denman Middle School

1. Call to Order and Roll Call: The meeting was called to order at 5:25 p.m. Commissioners Present: Arreguin, Bonilla, Devine, Ervin, Matranga, Pang, Strohlin, Yee (8). Absent: Barker, Bolden-Kramer, Castillo, Cottonham, Geodzhayev, Lau, Talton-Alunan (7). Staff present: Jessica Smith.

2. Motion to approve agenda: Items B (Arts and Music Task Force), C (Youth Service Day), and F (commercial free schools) were removed because of Commissioner absences. Jesse requested that item D (Speak up for Kids Day) be removed.

3. Motion to approve minutes of March 6, 2000: Minutes were not approved because of lack of quorum.

4. Executive Committee Report: Jewnbug asked for Commissioner volunteers to help her table at the Young Women's Conference at Everett Middle School Saturday 3/25 from 10-4.

5. Committee Report Backs:

A. Education and the Workforce: Karissa reported that the committee is working on getting universal before and after school child care programs in all elementary schools. They plan to have a meeting with different organizations that work with child care sometime this month and to create a subcommittee with representatives from these agencies to work on this issue.

B. Juvenile Justice and Public Safety: Jewnbug reported that the Hear Us, Don't Fear Us event went well. The press conference also went well, although no major media outlets attended, so the committee is following up with a letter to the Bay Guardian about how mainstream media doesn't cover positive youth accomplishments. The committee is also brainstorming a possible task force focused on creating workshops for youth on knowing their rights, as well as training for police on adultism and communicating with youth. Their next meeting is Monday, 3/27 and interested people are encouraged to attend.

C. Public Health, Social Services, and the Environment: Jesse reported that the committee is planing a health fair on Saturday, May 13 from 9 a.m. - 3 p.m. They will have a resource fair and speakers on sexually transmitted disease, relationship issues, asthma, and other health concerns.

D. Housing, Transportation, and Land Use: Jewnbug reported that the committee is planning a Housing Youth Lobby Day for Wednesday, May 24, 2000 in Sacramento. Youth will travel to Sacramento to meet with legislators to talk about the need for more affordable housing. Interested youth should sign up.

E. Culture and Urban Environment: Ben reported that the committee is working on getting more arts and music programs in elementary schools, getting a skate park in San Francisco, and supporting Youth Space, a youth-run youth center in SOMA. Rebecca from the Excelsior Neighborhood Improvement group informed the committee that a skate park is currently planned for Crocker-Amazon park, and construction should begin within a month. She will follow up with the Youth Commission to provide a contact for more information at the Recreation and Parks Department.

6. Public Comment: A comment was made that more child care is needed in San Francisco, as well as more recreational opportunities for youth. Kareem expressed that Beacon Centers are too restrictive in their membership, so some interested youth cannot participate. A Youthline worker recommended calling Youthline because they have a large database of programs which will soon be online. Jewnbug suggested that teachers and counselors be encouraged to help with outreach and referrals for community programs. Kareem also emphasized the need to refer youth to a variety of programs so they can find one where they will be comfortable, because of ethnic makeup or other factors. Berta from YMAC talked about the significance of gentrification in her neighborhood; with lots of new expensive restaurants opening, her landlord knows she could get more for her apartment, so she doesn't treat her tenants well. Also, there are not enough park sin the Mission, and they are run-down and dangerous. Jewnbug encouraged her to come on the lobby day. Kareem noted that gentrification is starting to happen in Bayview also, with new access to public transportation, so folks need to be aware of what's happening in their communities before people start getting kicked out. Jesse also discussed the high asthma rate in Bayview, and stressed that Federal officials are not looking enough at this problem. He also encouraged youth organizations to form alliances to solve these problems, because they are all connected. Jewnbug stressed the importance of supporting mom and pop-owned businesses. Another participant suggested youth agencies like the Youth Commission need to do more outreach in communities to reach people who aren't already hooked into organizations, and reach out to people who speak other languages. The group discussed how to get people, especially hard-working parents, to come to meetings. Berta suggested reaching out to more youth, and having meetings on Saturdays during the day. Also, Ben commented that parents won't attend if they don't feel like changes are resulting from meetings, because otherwise they feel their time is wasted. Rebecca reminded folks that change is very slow and incremental, but does happen with effort. She noted that Mission street has started to be cleaned regularly, to attract new businesses. Jewnbug expressed that the street should be cleaned to help the businesses that are already there, not just to encourage new ones.

7. New Business:

A. Presentations by Excelsior neighborhood community programs. No programs presented.

B. Discussion and possible action re: Youth Making a Change program/recruitment. YMAC started in 1992, and includes 12-15 youth from different communities that advocate to city officials about what youth need. Projects include Youth Vote, an annual high school voting project which helped create the Youth Commission, Youthline, Youth Space, and health clinics. Youth Vote results determine what issues YMAC will work on. Last year they got two new health clinics at Galileo and Lincoln High Schools, and they are working on getting 5 more. They are still working on getting a more representative history curriculum and renovating and opening Youth Space. They are recruiting youth to sit on Youth Space's Youth Board of Directors to help run the center, which should be open by the end of the summer. The Youth Commission could help make sure the money for Youth Space gets annualized in the Parks and Recreation Department budget. YMAC is recruiting for 7 new advocates, who should be high school age. YMAC is also always looking for members: youth can join for $1, receive the YMAC Alert, and get free/reduced admission to YMAC events. Coleman Advocates (parent organization) is holding Speak Up for Kids Day on March 30th at City Hall, and youth will get the chance to talk to Supervisors and tell them what youth need in the city.

C. Discussion and possible action re: Presentation and request for support from Real Alternatives Program High School. Julia Sabori from Homies Organizing the Mission to Empower Youth explained that HOMEY is trying to rally youth support for Real Alternatives Program High School and other services. They are encouraging youth to create their on programs to serve as a model. RAP H.S. is the last stop for a lot of youth, and they are hoping for Youth Commission support in the form of a letter. Also, they are working on murals in gang-identified areas and need city departments to help with implementation, like cleaning the streets where murals will be painted and putting up police barricades

around mural areas. Departments have been unresponsive, so they would like Youth Commission assistance to connect with these departments. Commissioners Jesse and Jewnbug expressed strong support for RAP H.S. Ben asked what type of school RAP is, and Julia explained that it is part of the Community Day School system, which is under the School Board but has less resources than regular high schools, although it has the same requirements. Kareem felt the curriculum at the Community Day Schools needs to be improved, because these schools shouldn't just be teen daycare, and there should be more counseling and services. Rebecca from Excelsior Neighborhood Improvement announced that Saturday April 29 at 10 a.m. the School Board will hold a Budget Hearing at 555 Franklin Street.

D. Discussion and possible action re: Youth Commission Attendance Record. Tabled because of lack of time. Moved to next meeting's agenda.

8. Staff Report: Commissioners received their April meeting schedule. The Mental Health Board of San Francisco has openings, contact them at 255-3474 or www.ci.sf.ca.us/mental_health. Solutions multi-media town hall program is looking for people/organizations to talk on camera about problems and solutions to community issues for their "Safe Neighborhoods, Healthy Neighborhoods" program. Contact Ruby at 772-4351. Jewnbug, Rolando, Ben, and Karissa were interested in Speak Up for Kids Day.

9. Setting next meeting's agenda: All items tabled at this meeting will be included. Also, Rolando will introduce a resolution urging the Mayor's office to fully fund the $300,000 requested by the Excelsior Boys and Girls Club. Jesse will introduce a resolution supporting HOMEY and RAP, and also introduce a resolution urging free usage of MUNI services for recreational/field trips by private/parochial schools.

10. Announcements: There will be an Open Mic performance this Friday 3/24 at 275 Potrero Avenue. Saturday 3/25 a Food for Art benefit will happen at Cell Space, 2050 Bryant. Brown Bombers city sports program is recruiting. Revitalizing Education and Learning is looking for interns for next year. Senator Jackie Speier will be at Monroe School at 10 a.m. on Saturday, April 15 to listen to community needs.

11. Adjournment: The meeting was adjourned at 7:00 p.m.

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San Francisco Youth Commission

Monday, April 3, 2000
5:00pm-7:00pm
1 Dr. Carlton B. Goodlett Place, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of 3/6 and 3/20 2000 meetings 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) 10 min
5. Staff Report 10 min
6. Executive Committee Report 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   A. Discussion and re: Juvenile Justice and Public Safety
   B. Discussion and re: Education and the Workforce
   C. Discussion and **possible action** re: Public Health Committee's decision to organize a health fair to educate youth about the resources available to them.
   D. Discussion re: Housing, Transportation and Land Use
   E. Discussion re: Culture & Urban Environment
8. Old Business
   A. Discussion and **possible action** re: Report back on the Arts and Music Task Force (Talton-Alunan)
   B. Discussion and **possible action** re: Commendation for National Youth Service Day (Lau)
   C. Discussion and **possible action** re: Resolution re: commercial free schools (Bolden-Kramer)
9. New Business
   A. Discussion and **possible action** re: Introduction of a Resolution urging the Mayor' s Office to fully fund the $300,000 requested by the Excelsior Boys and Girls Club (Bonilla)
   B. Discussion and **possible action** re: Introduction of a Resolution supporting HOMEY and RAP (Arreguin)
   C. Discussion and **possible action** re: Introduction of a Resolution urging free usage on MUNI services for recreational/field trips by private/parochial schools (Arreguin)
   D. Discussion and **possible action** re: Co-sponsoring City College's Fair to educate young people about November 2000 election and to register people to vote (Castillo)
   E. Discussion and **possible action** re: Nominations and Election of Operation Officer and Media and Public Relations Officer (Arreguin)
   F. Discussion and **possible action** re: Youth Commission Attendance Record.
10. Discussion and **possible action** re: Setting next meeting's agenda 5 min
11. Announcements
12. Adjournment

Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

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San Francisco Youth Commission

Special Meeting

Monday, April 3, 2000
5:45-6:30 pm
City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416

1. Approval of the Agenda
2. New Business:
   Discussion and **possible action** re: Responding to Ordinance (File #992317) from Supervisor Katz's office regarding creating a sustainable fund to establish courthouse children's waiting rooms.
3. Adjournment

There will be public comment on each item.

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SAN FRANCISCO YOUTH COMMISSION

Notice of Canceled Meetings

Please Do Not Remove This Notice Until April 24th, 2000

The regularly scheduled meeting of the San Francisco Youth Commission for April 17th, 5-7pm, is rescheduled due to the SFUSD Spring Break.

The next meeting of the Youth Commission will be
April 24th, 2000, 5-7pm
Visitacion Valley Middle School
450 Raymond Avenue

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San Francisco Youth Commission Special Meeting Alternative Location Community Meeting

Monday, April 24, 2000
5:00 pm-7:00 pm
Visitacion Valley Middle School
450 Raymond Avenue off Sawyer

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Youth Commission
City Hall - Rm 345
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San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

COMMUNITY MEETING

Monday, April 24, 2000
5:00pm-7:00pm
Visitacion Valley Middle School Room 105

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in) 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes of 4/3/2000 meeting 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) 10 min
5. Staff Report 10 min
6. Executive Committee Report 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   A. Discussion and re: Juvenile Justice and Public Safety
   B. Discussion and re: Education and the Workforce
   C. Discussion and re: Public Health, Social Services and the Environment
   D. Discussion re: Housing, Transportation and Land Use
   E. Discussion re: Culture & Urban Environment
8. Old Business
   A. Discussion and **possible action** re: Update on the Arts and Music Task Force (Talton-Alunan)
   B. Discussion and **possible action** re: Resolution for Commercial Free Schools (Bolden-Kramer)
   C. Discussion and **possible action** re: Resolution supporting HOMEY and RAP (Arreguin)
9. New Business
   A. Discussion and **possible action** re: Legislation for comment from the Board of Supervisors about allocating funds to provide transportation for children to attend Beacon Center activities.
   B. Discussion and **possible action** re: Legislation for comment from the Board of Supervisors urging the Mayor to declare a state of emergency on the proposed termination of SYETP and to seek additional funds to continue the program.
   C. Discussion and **possible action** re: Legislation for comment from the Board of Supervisors authorizing DCYF to accept funds from the Office of Juvenile and Delinquency Prevention.
   D. Discussion and **possible action** re: Presentation by Linking San Francisco to look over the Serving Up Service Survey 2000.
   E. Discussion and **possible action** re: Letter of support for LYRIC
   F. Discussion and **possible action** re: Presentation by Third Eye Movement (Strohlin)
   G. Discussion and **possible action** re: Presentation by Girls After School Academy (Strohlin)
9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission Community Meeting will be held at Visitacion Valley Middle School at 450 Raymond Avenue between Sawyer and Elliot Streets. Accessible MUNI lines serving this location are: 9 and 9X (San Bruno), 15 (Third Street), 56 (Rutland). The closest accessible BART station is Balboa Park Station at San Jose and Geneva Avenues. For information about MUNI accessible services call 923-6142.

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Youth Commission
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(415) 554-6446
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San Francisco Youth Commission

Monday, May 1, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in led by Commissioner Strohlin) 15 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) 10 min
5. Staff Report 10 min
6. Executive Committee Report 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   A. Discussion and re: Juvenile Justice and Public Safety
   B. Discussion and re: Education and the Workforce
   C. Discussion and re: Public Health, Social Services and the Environment
   D. Discussion re: Housing, Transportation and Land Use
   E. Discussion re: Culture & Urban Environment
8. Old Business
   A. Discussion and **possible action** re: Resolution for Commercial Free Schools (Bolden-Kramer)
   B. Discussion and **possible action** re: Resolution supporting HOMEY and RAP (Arreguin)
   C. Discussion and **possible action** re: Resolution urging a Muni fee wavier for private and parochial schools to take day trips when riding public transportation
   D. Discussion and **possible action** re: Legislation by Amos Brown requiring Youth who skateboard to use protective gear
9. New Business
   A. Discussion and **possible action** re: Presentation by Urban Service Project member Soshi
   B. Discussion and **possible action** re: Peer Exchange Program with the Santa Ana Youth Commission for November 2000
   C. Discussion and **possible action** re: Commissioners attending District Budget Hearings (Strohlin)
   D. Discussion and **possible action** re: Tom Martin talking with Commissioner about building closer relationship with the Mayor and Board of Supervisors
   E. Discussion and **possible action** re: Accommodation for Queer Homeless Youth Day (Arreguin)

9. Discussion and **possible action** re: Setting next meeting's agenda 5 min
10. Announcements
11. Adjournment

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ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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Board of Supervisors
Youth Commission

May 01, 2000

San Francisco
Youth Commission

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San Francisco Youth Commission
Minutes
DATE: Monday, May 1, 2000
TIME: 5:00 PM
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:11 p.m. Commissioners Present: Arreguin, Bonilla, Devine, Ervin, Geodzhayev, Lau, Matranga, Pang, Strohlin, Talton-Alunan, Yee (11). Absent: Bolden-Kramer, Cottonham, (2).Tardy: Castillo (1) Staff present: Jessica Smith, Mario Balcita

2. Motion to approve agenda: Items 8C Tabled (Commercial Free Schools) & 9D Tabled (Discussion with Tom Martin). Agenda Approved

3. Public Comment: There was no public comment.

4. Staff Report: Jessica Smith announced that DPH is applying for a grant to create a Bay Area Youth Violence Network. Looking for a letter of support by May 5th. The Million Mom March is happening on Mother's Day to push congress to enact better gun laws. Are any Commissioners interested? The Youth Commission sponsored Youth Lobby Day is coming up on May 24th. Literacy for environmental Justice is interviewing different organizations to design their own High School. Who's available to participate in an interview? Commissioners Strohlin, Castillo, Matranga and Arreguin expressed interest. Who is applying for the new commission term? Commissioners Matranga, Arreguin, and Bonilla stated they would like to participate in another term. Tom Martin put in a request for Commissioners Strohlin and Lau to meet with the mayor. Colleen Montoya was hired as the Youth Commission Advisor.

5. Executive Committee Report: Commission Arreguin addressed the Commission regarding attendance. He is looking into getting Youth Commission meetings on CityWatch. Commissioner Strohlin announced the next community meeting will be held at Washington High School from 4-6. Various Commissioners expressed concern regarding the earlier time of the meeting. Commissioner Strohlin said she will look into a time change. She also spoke about 2 events where she did Youth Commission outreach tables. Commissioner Castillo announced the Mayor's Committee 2000 is meeting on May 4th in the Hearbst Theater.

6. Committee Report Backs:
A. Juvenile Justice and Public Safety: June reported that the committee is meeting with city departments , Office of Citizen Complaints, and Youth Guidance Center. The committee is organizing a hearing in June about Proposition 21 and looking into crating a hotline for youth to call about Prop 21.

B. Education and the Workforce: Karissa reported about he committee's meeting with

Frank Chong, Department of Children, Youth and their Families, and a representative from CPAC. The conclusion for the meeting was the committee needs to do more research. Maybe they should create a Task Force to look at after care programs for elementary schools.

C. Public Health, Social Services, and the Environment: Jesse reported that the committee canceled the Health Fair: 1 Life 2 Live. There was very little response from Community Based Organizations. The committee concluded the process was still beneficial even though the Health Fair is canceled. It was a learning experience.

D. Housing, Transportation, and Land Use: The Lobby Day is on May 24th and the committee is asking everyone to do outreach.

E. Culture and Urban Environment: Cathy announced that the city wide skate park will begin construction in the middle of May.

7 Old Business:

B. Discussion and possible action re: Resolution Supporting HOMEY and RAP. There were many comments regarding this item. It was decided by Commissioner Arreguin to meet with some Commissioner to work out some of the wording in the resolution and bring it back at the next meeting.

D. Discussion and possible action re: Legislation By Amos Brown regarding Skateboard protective gear. The Culture and Urban Environment Committee decided to set up a meeting to make a recommendation about this legislation.

8. New Business:

A. Discussion and possible action re: Presentation by Urban Service Project. The project is recruiting for its Fall Corps. The Organization is looking for youth 18 - 25. The organization consists of 42 youth from diverse backgrounds. Each person gets work experience at a Community Based Organization or School doing service learning projects.

B. Discussion and possible action re: Santa Ana youth Commission Peer Exchange. The Commission decided to participate in the exchange and Commissioner Bonilla, Matranga and Arreguin decided to work on the proposal.

C. Discussion and possible action re: District Budget Hearings. Commissioner Strohlin said the Mayor is encouraging Youth Commissioners to attend district budget hearings. The meetings are not scheduled but will happen in the middle of May and June.

E. Discussion and possible action re: A Commendation for Queer Youth Homeless Youth Day. Commissioner Arreguin was approached by Erik Schnabel from LYRIC about an awareness day about Queer Homeless Youth. It will be held on May 8th with a press conference, candle light vigil and a celebration event. Commissioner introduced a commendation and asked for the commissioners approval. All approved and signed the commendation.

9. Discussion and possible action re: Setting next meeting agenda. Public Health Committee member Max asked to put a presentation from Peer Resources.

10. Announcements. Efrain from Coalition for Care and Fair schools announced a hearing regarding Racism in schools at Mission High School on May 13th from 11:30am - 6pm. Commissioner Strohlin announced Upset the Set Up in Berkeley and the San Francisco Conservation Corps. Is hiring for its youth in action program.

11. Meeting Adjourned

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, May 15, 2000
5:00pm-7:00pm
Presidio Middle School, Library
450 30th Avenue (Between Geary and Clement)

There will be public comment on each item.

1. Call to Order and Roll Call (a check-in led by Commissioner Strohlin) 20 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) 1 min
3. Discussion and **possible action** re: Approval of the Minutes from the 5/1/2000 meeting 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) 10 min
5. Staff Report 10 min
6. Executive Committee Report 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) 20 min
   - A. Discussion and re: Juvenile Justice and Public Safety
   - B. Discussion and re: Education and the Workforce
   - C. Discussion and re: Public Health, Social Services and the Environment
   - D. Discussion re: Housing, Transportation and Land Use
   - E. Discussion re: Culture & Urban Environment
8. Old Business
   - A. Discussion and **possible action** re: Resolution for Commercial Free Schools (Bolden-Kramer)
   - B. Discussion and **possible action** re: Resolution supporting HOMEY and RAP (Arreguin)
   - C. Discussion and **possible action** re: Comments or recommendations about Legislation by Amos Brown requiring youth to use protective gear when Skateboarding
   - D. Discussion and **possible action** re: Tom Martin talking with Commissioners about building a closer relationship with the Mayor.
9. New Business
   - A. Discussion and **possible action** re: Presentation by San Francisco Peer Resources
10. Discussion and **possible action** re: Setting next meeting's agenda 5 min
11. Announcements
12. Adjournment

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ACCESSIBLE MEETING POLICY

The Youth Commission Community Meeting will be held at Presidio Middle School on 30th Avenue between Geary and Clement. Accessible MUNI lines serving this location are: 1 (California), 2 (Clement), 38 (Geary). For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking is adjacent to the school on 30th Avenue.

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Board of Supervisors
Youth Commission

May 15, 2000

San Francisco
Youth Commission

Minutes

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San Francisco Youth Commission
Minutes
DATE: Monday, May 15, 2000
TIME: 5:00 PM
PLACE: Presidio Middle School Auditorium

1. Call to Order and Roll Call: The meeting was called to order at 5:15 p.m. Commissioners Present: Arreguin, Castillo, Cottonham, Devine, Geodzhayev, Matranga, Pang, Strohlin (8). Absent: Bolden-Kramer, Bonilla, Lau, Talton-Alunan, Yee (5).Tardy: Ervin (1) Staff: Jessica Smith, Mario Balcita, Colleen Montoya

2. Motion to approve agenda: Items 8A tabled (Commercial Free Schools), 8C tabled (Skateboard Protective Gear) & 8D tabled (Discussion with Tom Martin). Agenda was approved

3. Motion to approve minutes: Minutes of 5/1/00 meeting were approved.

4. Public Comment: There was no public comment.

5. Staff Report: The Neighborhood Budget Hearing Schedule was distributed. Commissioners Arreguin, Matranga, Castillo, and Strohlin volunteered to do interviews for new Youth Commissioners, and also volunteered to help coordinate an end-of-the-year event. Commissioner Strohlin expressed interested in leading a lobbying workshop at the SLUG/LEJ Food Security Conference at the end of July. Commissioners Matranga, Castillo, and Devine were interested in getting more information about a Bell Campaign anti-violence youth board.

6. Executive Committee Report: Commissioner Strohlin announced that Health Initiatives For Youth has released their new adolescent provider's guide. She is still working on an outreach checklist to be used next term. She plans to do an interview with San Francisco State University. She will be doing outreach at Aptos Middle School and the Tenderloin After School Program, and tabling at the OMI Beacon Community Festival. Commissioner Arreguin is looking into getting a fee waiver to air Commission meetings on Citywatch. Commissioner Castillo explained that the Executive Committee will be working on a step-by-step plan to get legislation from the Board and respond promptly, and will also begin thinking about the 1999-2000 Annual Report. He recommended that all Commissioners set up an end of the year meeting with their appointing officer. He reported back on the Mayor's 2000 Committee meeting: It was difficult for youth to participate, and he and Commissioner Strohlin were the only youth there out of 100 people. Perhaps we should bring this to the Mayor's attention.

7. Committee Report Backs:
A. Juvenile Justice and Public Safety: Commissioner Strohlin reported that the

committee is stil working on the Prop 21 Hearing tentatively set for June 29th. Their are brainstorming the format in collaboration with the ACLU and 3rd Eye Movement. Their will be meeting with Captain Newlin, head of the Police Juvenile Division, and they recently met with Terence Hallinan, District Attorney, and Walter Aldridge, D.A. at Juvenile Hall. They are also brainstorming the establishment of a youth juvenile justice hotline in collaboration with Youthline, the Center for Young Women's Development, the ACLU, and LYRIC. They hope to have a task force to do trainings with youth and adults in YGC and schools.

B. Housing, Transportation, and Land Use: The Lobby Day is on Wednesday, May 24th and the committee is asking everyone to do outreach. Commissioners who need letters or phone calls to teachers to help excuse them from school should talk to Jessica Smith.

C. Culture and Urban Environment: Commissioner Matranga announced that the city wide skate park will begin construction in the middle of May.

8. Old Business:
B. Discussion and possible action re: Resolution Supporting HOMEY and RAP. Commissioner Strohlin's name was added as co-sponsor. The resolution was unanimously passed.

9. New Business:
A. Discussion and possible action re: Presentation by Peer Resources Program. Peer Resources programs are in some middle and high schools in the SFUSD, including Presidio Middle School. At Presidio, they offer a Conflict Management Program, which helps peers solve each other's conflicts without disciplinary action. They have an extensive training program for the Conflict Managers. They also offer Peer Tutoring and Project Leader Training.

10. Discussion and possible action re: Setting next meeting agenda. Commissioner Arreguin will present a proposal to establish a mentoring program in Noe Valley. Commissioner Strohlin will present a letter of support for the MYEEP Program, in collaboration with the Education Committee. The Youth Credit Union will do a presentation. The San Francisco Police Department is being asked to do a presentation on Gang Prevention Programs, and the Tenderloin Police Station is being asked to do a presentation on their boxing program.

11. Announcements. Saturday May 20th from 11-4 the Excelsior/OMI Beacon is having a Community Festival. Thursday June 1st from 11-1 Coleman Advocates is sponsoring a Baby Brigade at City Hall to push for more child care. ACLU Youth Advisory Council is sponsoring a summer trip for high school students to learn more about Corporate America and its effect on individual rights. Tuesday May 16th the Cell Space is holding a Summer Arts Workshop Series from 5-8 p.m. Friday May 19th at the Columbia Park Boys and Girls Club there will be an event called Revolution celebrating Youth Activism. The San Francisco Running Crew, part of Brava Theater, is offering a chance for youth to learn technical theater skills. The Youth Leadership Institute is sponsoring the Keeping it Reel Festival, a media festival with youth performers. The San Francisco Conservation Corps Youth In Action Program is hiring middle school students for the summer. Saturday May 20th Ben Franklin Middle School is holding a community resource fair in its auditorium from 10-2. Literacy for Environmental Justice is presenting life-size asthma inhaler sculptures to the Mayor on Wednesday, May 17th at 4:00 at City Hall to draw attention to youth asthma in the Bayview. Tuesday, May 16th at Harvey Milk Academy a free social theater class will be offered by Saun-Toy Trotter of the Youth Leadership Institute.

12. Meeting Adjourned at 6:35 p.m.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, June 5, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call — 5 min
2. Discussion and **possible action** re: Agenda Changes (including cancellations and moving items around or continuing items for another time) — 1 min
3. Discussion and **possible action** re: Approval of the Minutes from the 5/15/2000 meeting — 1 min
4. Public Comment (A chance for people to give their thoughts on youth issues or feed back. Each member of the public will be given the same number of minutes to speak.) — 10 min
5. Staff Report — 10 min
6. Executive Committee Report — 5 min
7. Committee Report Backs (Each committee will explain what project they are working on and check on the tasks done by committee members.) — 20 min
   A. Discussion and re: Juvenile Justice and Public Safety
   B. Discussion and re: Education and the Workforce
   C. Discussion and re: Public Health, Social Services and the Environment
   D. Discussion re: Housing, Transportation and Land Use
   E. Discussion re: Culture & Urban Environment
8. New Business
   A. Discussion and **possible action** re: Proposal to establish a mentoring program in Noe Valley (Arreguin)
   B. Discussion and **possible action** re: Letter of support for the MYEEP Program (Strohlin)
   C. Discussion and **possible action** re: Board of Supervisors Legislation forwarding process (Devine)
   D. Discussion and **possible action** re: Suggested amendments to the Youth Commission Bylaws (Bonilla)
   E. Discussion and **possible action** re: Presentation by Youth Credit Union (Geodzhayev)
   F. Discussion and **possible action** re: Presentation by San Francisco Police Department (SFPD) Gang Prevention Programs
   G. Discussion and **possible action** re: Presentation by Tenderloin Police Station's Boxing Program.
9. Announcements
10. Adjournment

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San Francisco Youth Commission

Special Meeting

Monday, June 5, 2000
7:00pm- 7:30pm
City Hall, Room 416

5:00-7:00: Regular Scheduled Youth Commission Meeting

7:00-7:30: Special Meeting of the Youth Commission.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Comment
4. New Business:
   A. Discussion and **possible action** re: Board of Supervisors Resolution urging Gray Davis, The California Senate and Assembly to support and pass Assembly Bill 212, the state CARES bill authored by Assemblywoman Dion Aroner.
5. Announcements
6. Adjournment

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Board of Supervisors
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June 05, 2000

San Francisco
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Minutes

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San Francisco Youth Commission
Minutes
DATE: Monday, June 5, 2000
TIME: 5:00 PM
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:15 p.m. Commissioners Present: Arreguin, Bolden-Kramer, Bonilla, Castillo, Devine, Geodzhayev, Matranga, Lau, Pang, Strohlin, Talton-Alunan, Yee (12). Absent: Cottonham, Ervin (2). Staff: Jessica Smith, Colleen Montoya.

2. Motion to approve agenda: Items 8A tabled (Noe Valley mentoring program), 8G tabled (Tenderloin Boxing Program). Items 8E (Youth Credit Union Presentation) and 8F (Police Gang Task Force) moved to front of agenda. Agenda was approved

3. Motion to approve minutes: Minutes of 5/15/00 meeting were approved.

4. Public Comment: Christina Goette from the Violence Prevention Network announced that the VPN will be applying for new grant from Substance Abuse Mental Health Services and will be looking for Youth Commission support. Also, the VPN is having a Celebration of youth violence prevention on Friday 6/9 8:30-1:30 at 455 Golden Gate Ave. The VPN will be doing a series of forums in the fall on alcohol, firearms, and witnessing acts of violence.

Tom Martin from the Mayor's Office spoke about funding from DCYF for the next two fiscal years. He distributed a list of funded organizations and a map of their location, and expressed satisfaction that the Mayor's budget included lots of money for children and youth. For example, $1.4 million is being given to start health centers in the 7 major high schools, and $250,000 will be given for health care benefits for child care workers. The review process for grant making from DCYF included 9 neighborhood and 2 citywide meetings, and 70 proposal reviewers including 7 youth. Rankings and comments on proposals are available for review, call 554-8430.

5. Staff Report: The citywide budget hearing will be held Saturday 6/24 at 9 a.m. at City Hall. The School Board budget hearing will be Tuesday, 6/13 at 7 p.m. at Everett Middle School. Youth Commissioners signed up for exit interviews, and to help with interviewing Commission applicants. Commissioners were reminded to meet with their appointing officer before they end their term. An end of the year picnic will be held at Speedway Meadows, 25th and JFK in Golden Gate Park on Friday, 6/9 from 1-3 p.m.

6. Executive Committee Report: June explained that she will be finishing her outreach duties over the summer, and developing systems and recommendations for next year's Community Affairs Officer. The members of the Executive Committee thanked

everyone on the Commission for their work this year and wished them luck. They will be working on the annual report.

7. Committee Report Backs:
A. Juvenile Justice and Public Safety: Commissioner Strohlin reported that the committee is still working on the Prop 21 Hearing set for June 29th from 4-6:30. Commissioners are invited to come to the next Juvenile Justice Committee meeting and help plan the hearing and other projects such as the development of a task force.

B. Housing, Transportation, and Land Use: The Housing Youth Lobby Day took place on May 24th and around 35 youth attended. They were trained on housing issues and how to lobby, and then met with 28 legislators to talk about the need for more affordable housing. The Committee was pleased with the turnout and all the events of the day.

8. New Business:
B. Discussion and possible action re: Letter of Support for MYEEP Program. Jesse, Jessica and Jewnbug will be working on a letter of support. Rolando expressed interest in helping. There will be a meeting at the Bernal Heights Neighborhood Center on Saturday 6/17 to talk about how to save the MYEEP summer program.
C. Discussion and possible action re: Board of Supervisors Legislation Forwarding Process. Jessica met with Gloria Young, Clerk of the Board, who had some suggestions about how the Commission can have more influence on city legislation. She suggested actively seeking out legislation on the Internet and bringing to the Supervisors with our recommendation attached. Also, we could link up with other youth programs in City Hall to increase our pull. She also suggested putting links on our website to other youth organizations. Jesse also suggested meeting with BOS Committee Clerks, and Jewnbug suggested having Commission Committee Convenors check BOS Committee agendas for legislation related to children and youth.
D. Discussion and possible action re: Suggested amendments to the Youth Commission Bylaws. Rolando proposed adding three new sections to the Youth Commission bylaws: Section X, which would require the Chair to present a year end summary to the Board of Supervisors at the end of the term, and have their remarks included in the annual report; Section XI, which would establish a resource window on the Youth Commission website with information on San Francisco youth community-based organizations; Section XII, which would require Sections X and XI to remain in the bylaws unless Section XII is amended. Commissioners decided Section X should be added to Section II G of the current bylaws, and approved the three amendments (Eric voted against Section XII). Jesse proposed adding a tenth portion to Section VII B, Executive Committee Responsibilities, that would require the Executive Committee to make recommendations of new Commissioners to the appointing authority when there is a vacancy and there is no Operations Officer at that time. This amendment was approved.
E. Discussion and possible action re: Presentation by Youth Credit Union. The Youth Credit Union is a group of youth members that pool their money to provide loans and interest-earning bank accounts. Their goal is to provide services to youth under 18 that banks do not offer and keep money in the hands of local communities. They currently have 150 members at $6,700 in assets, and are entering their 3rd year. Youth can work at the Credit Union and also open accounts. Short term (can withdraw money at any time) and long term accounts (for savings) are available, both with 5% interest rates. Any youth under 18 can open an account without parent permission, and the minimum balance is $5. They are insured up to $100,000 in deposits just like banks, and their parent credit union is Mission Federal Credit Union. They are located at 16th and Mission and are open Wednesdays. 4-5 and Saturdays 12-1:30.
F. Discussion and possible action re: SF Police Department Gang Prevention Programs. Lieutenant Kitt Crenshaw, the new Gang Task Force Head, explained that they are still investigating the recent murders in Bayview-Hunters Point; 9 guns have been seized and 10 arrests have been made. Lt. Crenshaw has been in his position for only 2 weeks, but is aware of gang problems since he was born and raised in Hunters Point.

He gives his support to the Youth Commission, and recognizes that the police will not solve violence issues in a long-term way; a community effort is needed, including conflict resolution and better environments for youth. His job is to investigate and arrest individuals involved in crimes, but the problems go deeper, and he is willing to commit to helping us however he can. He can be reached at 553-1401 or 280-1395 (pager). He is not aware of all the prevention programs at the Police Department, but some include Operation Dream, which brings youth in low-income housing developments on trips which expose them to a different side of society and of cops; Community Meetings; the Police Athletic League; the Wilderness Program; the Cadet Program; and the former Midnight Basketball Program, which had its funding cut. He recognizes the need for more programs that combine physical activity with education, training, and communication.

9. Special Meeting Minutes

The Board of Supervisors forwarded a resolution to the Youth Commission urging the California State Government to support and pass Assembly Bill 212, the state CARES bill authored by Assemblywoman Dion Aroner. Karissa urged Commissioners to support this bill because child care workers need more support; many are leaving San Francisco because of low pay. Francisco and Jesse also urged support, and stressed that the Youth Commission should focus more on children's issues. The Commissioners all voted to give their recommendation to this Board of Supervisors Recommendation.

10. Meeting Adjourned at 7:15 p.m.

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
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www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Friday, August 11, 2000
Saturday, August 12, 2000
Sunday, August 13, 2000

University Of San Francisco, University Faculty Lounge
on Golden Gate Avenue between Masonic and Parker

August 11,2000 9:00 a.m.

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted the same number of minutes to speak)

4. New Business:

A) Discussion re: Reviewing the Meeting Agenda for the retreat

B) Discussion re: Ice Breakers (Youth Commissioners getting to know each other)

C) Discussion re: Presentation by youth presenters from Diversity Works.

D) Discussion re: Team Building Activities (Commissioners will participate in team building activities)

E) Discussion re: Vision for the new Commission Term

F) Discussion re: Presentation by Global Education Partnership

G) Discussion re: Passion Items (Commissioners will share stories about personal passion items)

5. Announcements

Adjournment

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Board of Supervisors
Youth Commission

August 11, 2000

San Francisco
Youth Commission

San Francisco Youth Commission
2000/2001 Beginning of the Year Retreat
August 11th - 14th, 2000

Day 1 - Friday, August 11, 2000

8:30 - 9am	Welcome and Breakfast
9am - 9:10	Review Agenda & Goals
9:10 - 9:15	Ice Breaker
9:15 - 10am	House Agreements (Ground Rules)
10am - 12:30pm	Diversity Workshop
12:30 - 1:30	LUNCH
1:30 - 2:00	Team Building
2:00 - 3:00	Mission / Vision Workshop
3:00 - 3:15	BREAK
3:15 - 4:45	Community Workshop
4:45 - 6pm	Passion Reflection

HOUSE AGREEMENTS / GROUND RULES

¨ Respect
¨ Patience
¨ Communication
¨ Eye Contact
¨ Team Work
¨ Be open minded
¨ Honesty & Integrity
¨ Confidentiality
¨ Group Work Styles
¨ Allow the Speaker to Speak
¨ No Mocking
¨ Be Thankful
¨ Use Active Listening Skills
¨ No Cross-Talking
¨ Remember the "WE" Factor - There is no "I" in TEAMWORK
¨ Don't Use Derogatory Words / Remarks
¨ Speak Loudly and Clearly
¨ Make Sure Everyone Feels Comfortable
¨ Be Inclusive
¨ Respect Opinions / Agree to Disagree

¨ Actively Participate
¨ Use "I" Statements

Workshop # 1 - DIVERSITY WORKS

Facilitators: Ana Baires & Michael Johnson www.diversityworks.org

Ground Rules: Be open-minded
Be considerate
No put-downs
Raise hand to talk

Ana and Michael led a series of exercises in which the group discovered their similarities and differences, and how to gather information using ACTIVE LISTENING skills.

Workshop # 2 - Mission / Vision Workshop

Facilitator: Ron - Youth Commission Staff

This workshop was broken down into three (3) sections: Individual Activity, Pairs Activity and a group brainstorm.

Individual Activity: Commissioners were asked to draw their neighborhood as it is now, then draw their neighborhood if it were ideal for youth with the following considerations:

· What are some of the things you would change about your neighborhood?
· What are the positive aspects of your neighborhood?
· what makes a neighborhood good for young people?

Pairs Activity: Commissioners were then randomly divided into groups of two (2). They shared the pictures with each other, describing what's there and why.

Group Brainstorm - What Are Your Goals for Youth in San Francisco in 10 Years?

· More money spent on education / tuition aid / college counselors
· More mentoring programs - Big Brother / Big Sister Programs
· Communication and support systems in schools
· recognize positive influences
· Improve parks & recreation centers
· Eligible youth in Health Care for All Program
· Allow people health care via tax money
· Improve SF General Hospital
· Increase the number of registered / active voters at age 18
· Food services
· Free Bus Services

· Media recognition of positive youth influences
· Affordable ticket prices / family days at local sporting events / entertainment centers
· More affordable housing
· More low income housing / effecient use of land
· Living wage
· Rebuild abandoned houses / buildings
· Programs within low income housing communities

· Youth Commission to have a part in the budget process

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Friday, August 11, 2000
Saturday, August 12, 2000
Sunday, August 13, 2000
University Of San Francisco, University Faculty Lounge
on Golden Gate Avenue between Masonic and Parker

August 12, 2000 9:00 a.m.

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted the same number of minutes to speak)

4. New Business:

A) Discussion re: Presentation about communication by Balboa High Peer Resources

B) Discussion re: Presentation about facilitation by Roberto Ordenaña from Q Action/Stop AIDS

C) Discussion re: Presentation of Team Building Activities with Laura Codding from Close up Foundation

D) Discussion re: Presentation about Role as a Youth Commissioner from former Chair Francisco Castillo

E) Discussion re: Role of Staff of the Youth Commission

F) Discussion re: Presentation from members of 3rd Eye Movement, Youth Power, & YMAC

G) Discussion re: Creating a personal item that represents individual Commissioners

5. Announcements

Adjournment

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Friday, August 11, 2000
Saturday, August 12, 2000
Sunday, August 13, 2000
University Of San Francisco, University Faculty Lounge
on Golden Gate Avenue between Masonic and Parker

August 13, 2000 9:00 a.m.

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted the same number of minutes to speak)

4. New Business:

A) Discussion re: Public Speaking by Youth Commission Staff

B) Discussion re: Team Building Activities facilitated by members of the Youth Commission

C) Discussion re: Presentation on How to create and do outreach for the Commission by Lena Turner of LYRIC

D) Discussion re: Team Building Activities facilitated by member of the Youth Commission

E) Discussion re: Leadership Activity facilitated by the Youth Commission Staff

F) Discussion re: Reflection of the past 3 days

5. Announcements

Adjournment

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San Francisco Youth Commission

Special Meeting
Beginning of the Year Retreat

Monday, August 14, 2000
City Hall, Room 421

August 14, 2000 9:00 a.m

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted the same number of minutes to speak)

4. New Business

A) Discussion re: Overview of City And County Government by the City Attorney

B) Discussion re: How to write a resolution facilitated by staff

C) Discussion re: Tour of City Hall

D) Discussion re: Introduction to Youth Commission Charter and Bylaws

E) Discussion re: Verbal appreciation's for and by the members of the Youth Commission for participating in the retreat and new term

5. Announcements

Adjournment

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Supplemental documents for agenda items are available for review at City Hall Rm 345.

ACCESSIBLE MEETING POLICY

The Youth Commission beginning of the year retreat will be held at the University of San Francisco, University Center Faculty Lounge on Golden Gate Avenue between Masonic and Parker Avenues. Accessible MUNI lines serving this location are: 5 Fulton, 21 Hayes, 31 Balboa, 38 Geary and the 43 Masonic. For information about MUNI accessible services call 923-6142.

The meeting room is wheelchair accessible. Accessible curb side parking adjacent to the University Center on Golden Gate Avenue.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Jessica Smith at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Mario Balcita at (415) 554-6446 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

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11/00 amended

San Francisco Youth Commission

Monday, September 11, 2000
5:30pm-7:30pm
City Hall, Room 416

AMENDED AGENDA

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda **[ACTION ITEM]**
3. Approval of the Minutes of August 11th, 12th, 13th and 14th **[ACTION ITEM]**
4. Staff Report
   A. Meeting Procedures
   B. Upcoming Youth Commission Officer Elections
   C. Commissioner / Appointing Officer Relations
   D. Staff / Commission Correspondence
   E. Update on Commission Outreach Opportunities
5. New Business
   A. Discussion and **possible action re**: Election of interim Youth Commission Chairperson
   B. Discussion re: Presentation by John Avalos on Coleman Advocates
   C. Discussion and **possible action re**: Presentation by Y-MAC (Youth Making a Change) on Youth Vote 2000
   D. Discussion and **possible action re**: Presentation on the Girl's Health Conference to be held on October 17, 2000
   E. Discussion and **possible action re**: Selection of Youth Commission Committee's
6. Announcements
7. Public Comment
8. Adjournment

Supplemental documents for agenda items are available for review at City Hall Room 416.

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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Board of Supervisors
Youth Commission

September 11, 2000

San Francisco
Youth Commission
Minutes

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San Francisco Youth Commission
Minutes

DATE: Monday, September 11, 2000
TIME: 5:30 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:35 pm by Commissioner Arreguin-Fernandez. Commissioner's Present: Allison, Arreguin-Fernandez, Bonilla, Fosselman, Geodzhaev, Howard-Johnson, Lantz, Lockett, Martin, Matranga, Meksavan, Valdez, Vedad, Villaluna.
Absent: Commissioner Smith. Staff Present: NTanya Lee, Ron McCan, Colleen Montoya

75
2
1/11/00

2. Motion to approve agenda: Item 5E (Discussion and possible action re: selection of Youth Commission Committees) was tabled until 10/2. Agenda Approved.

3. Staff Report:

Colleen welcomed The Commission to the first meeting. She then reminded the Commissioners about the upcoming officer elections on 9/18 and urged all Commissioners to run for office. She then went over some basic meeting procedures. She then asked the Commissioners who had met with their appointing officers, and urged the Commissioners to do so if they have not. She also informed all of the Mayor's appointee's that the staff will be coordinating a meeting for them with Mayor Brown.

NTanya spoke about a tentative mini retreat on 10/7 and 10/8 and asked who may be available to attend. Commissioners said they would check their schedules and get back with answers. NTanya then spoke on the many outreach opportunities available to the Commission including Youth Voices Speak Out Against Homelessness, as well as outlining some ways that Commissioners can get involved with election related activities.

Ron passed out a draft of the contact list and Commissioner Availability forms and asked everyone to correct their information and return it to him at the end of the meeting. He also asked everyone to write down the best way to contact them (via phone, e-mail or U.S. mail). He also reminded everyone of their mailboxes in the office, and urged Commissioners to check them regularly.

4. New Business:

A. Discussion and possible action re: Election of Interim Chair.
Commissioner Arreguin opened the floor to nominations for interim chair.
Commissioner Arreguin-Fernandez nominated Commissioner Bonilla, Commissioner Geodzhaev nominated Commissioner Arreguin-Fernandez (DECLINED NOMINATION), Commissioner Geodzhaev Nominated Commissioner Howard-Johnson.

VOTE:

Commissioner Bonilla: Allison, Arreguin-Fernandez, Bonilla, Fosselman, Martin, Matranga, Meksavan, Valdez, Vedad, Villaluna

Commissioner Howard-Johnson: Geodzhaev, Howard-Johnson, Lantz

Commissioner Bonilla will serve as interim chair until the full youth commission meeting on 9/18, where officer elections will be held.

B. Discussion re: Presentation by John Avalos on Coleman Advocates.
John gave a presentation on Coleman and talked briefly about how the Youth Commission came out of a struggle of young people not having a voice in City Hall. He spoke about Coleman Advocates, an advocacy organization in the Excelsior District that has been advocating for Children, Youth and Families for the last 20 years, and how the Youth Commission came out of efforts from Coleman.

C. Discussion re: Presentation by YMAC (Youth Making a Change) on Youth Vote 2000
Herbert urged the Commission to keep up the relationship with YMAC by using YMAC and Coleman as a resource in the community and vice versa. YMAC would like the Commission to participate with Youth Vote by attending meetings, making up questions for the Youth Vote survey, attend the press conference, and by being student coordinators for Youth Vote in their schools. There was a unanimous vote by the Commission to support Youth Vote. The Commission will appoint a delegate at a later date.

D. Discussion and possible action re: Presentation on the Girl's Health Conference to be held on October 17, 2000.
Baylee DeCastro from Senator Jackie Spears office gave a presentation on the Girl's Health Conference to be held on 10/17 from 9:30 -5:00 pm at the Bill Graham Civic Auditorium. The goal of the conference s to empower teenage girls to take a proactive approach to their health. Baylee urged the Commission to participate in the event, either as volunteers or participants at the conference.

6. Public Comment: No public comment.

5. Announcements:
Commissioner Lantz announced that Presidio Middle School is hosting a resource fair Thursday 9/14 and Friday 9/15.

7. Adjournment: The meeting was adjourned at 7:05 pm

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8/00

San Francisco Youth Commission

Monday, September 18, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Aproval of the Agenda **[ACTION ITEM]**
3. Approval of the Minutes of September 11th **[ACTION ITEM]**
4. Staff Report
   - A. Colleen's Report
   - B. NTanya's Report
   - C. Ron's Report
   - D. Election Process and Procedures
   - E. Youth Commission Structure
5. Old Business
   - A. Discussion and **possible action re**: Youth Vote 2000
6. New Business
   - B. Discussion and **possible action re**: "Silent Survivor Shout Out" Domestic Violence Event
   - C. Discussion and **possible action re**: Election of Youth Commission Officers
7. Announcements
8. Public Comment on Items Not on Agenda
9. Adjournment

Supplemental documents for agenda items are available for review at City Hall Room 416.

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Board of Supervisors
Youth Commission

September 18, 2000

San Francisco
Youth Commission
Minutes

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San Francisco Youth Commission
Minutes

DATE: Monday, September 18, 2000
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:05 pm by Commissioner Bonilla. Commissioner's Present: Allison, Arreguìn-Ferñandez, Bonilla, Fosselman, Howard-Johnson, Lantz, Martin, Matranga, Meksavan, Smith, Valdez, Vedad, Villaluna. Tardy: Geodzhayev, Lockett. Absent: Commissioner Asberry. Staff Present: NTanya Lee, Ron McCan, Colleen Montoya

2. Motion to approve agenda: Agenda Approved.

3. Approval of the Minutes of September 11th: Minutes Approved.

4. Staff Report:

A. Colleen's Report:
Colleen read a memo received from Gloria Young, Clerk of the Board of Supervisors re: Election Campaigning. The memo explained that in no way were we to use office materials (i.e. computers, phone, fax, copier) to campaign. Also, we were not to keep any campaign literature (i.e. buttons, pamphlets, signs or other literature) in, on or around our desks at any time.

B. NTanya's Report:
Ntanya gave a brief report on the Youth Commission database and how an effort is being made to make it more user friendly. She also issued a tentative schedule for the 10/7 retreat and explained the purpose of the day. Commissioner's expressed interest in extending the Advocacy 101 and Strategic Planning sections of the retreat. NTanya also informed Commissioner's about the Juvenile Probation Commission meeting. Commissioners Allison, Arreguìn-Ferñandez, Martin, Smith, Vedad and Villaluna expressed interest in attending the meeting. NTanya will follow up with them with more information.

C. Ron's Report:
Ron issued the form for ordering business cards and explained that the forms were due by the end of the meeting. Ron also asked Commissioners to sign the school contact information sheet. He also stated that profiles were still needed from Commissioner Asberry, Fosselman, Geodzhayev, Lockett and Smith for the Youth Commission website, and should be turned in as soon as possible.

D. Election Process and Procedures
Colleen explained the role of staff to the Commissioners, and noted that Commissioners should feel free to come to staff about anything. She then went on and explained the voting process. The vote will be done by ballot. Copies of the completed self-nomination forms will be issued to the commission. Each Commissioner nominated for a position will have two (2) minutes to talk about why they should be elected for their chosen position. After that time, Commissioners will have time to vote by ballot. Ballots will be collected and counted by the Commission staff. Election results will be announced at the end of the meeting, and the roll call vote will be published in the minutes of this meeting.

E. Youth Commission Structure:
There will be a discussion at the retreat about the Commission's Committee Structure. Commissioners would like to table the selection of the Committee's until the 10/7 retreat.

4. Old Business:

A. Discussion and possible action re: Youth Vote 2000
NTanya gave an update on Youth Vote 2000. She announced that the Commission should attend some of the meetings for Youth Vote. Commissioners Arreguin-Ferñandez, Howard-Johnson, Meksavan and Villaluna expressed interest in attending the meetings. Ntanya will follow up with those people. NTanya also mentioned that there was space for the Commission to have questions put on the Youth Vote Ballot. Some questions that the Commissioners came up with were: Have you heard of the Youth Commission? Do you feel you have a voice in government? Where did you hear about the Youth Commission? How has Prop 21affected you? Do you have any complains or concerns on how the city can help youth?

5. New Business:

A. Discussion and possible action re: "Silent Survivors Shout Out" Domestic Violence Event.
Commissioners Allison and Villaluna explained how the District Attorney's Office asked Youth Commission to produce the event and that the D.A.'s office will support in any way possible. They then explained the purpose of the event was to bring attention to the silent victims of domestic violence. There was a unanimous decision to support the event.

Christina from the Violence Prevention Network (DPH) announced that they were also doing an event on 10/25 from 8-5pm entitled "Peace it Together". "Peace it together" is one day conference were agencies and others interested in preventing violence and promoting peace will join together and develop strategies to promote peace and prevent violence using a public health approach. Christina would like to see if there is any room for collaboration with the two events. Commissioners Allison and Villaluna will be in contact with the Violence Prevention network to discuss this opportunity further.

B. Discussion and possible action re: Election of Youth Commission Officers.
Each candidate gave a two (2) minute speech explaining why they should be elected for their position of choice. Roll Call Vote: [** Denotes Election results] Chairperson:

Bonilla: Arreguìn-Ferñandez, Bonilla, Lantz, Matranga, Meksavan, Vedad **Howard-Johnson: Allison, Howard Johnson, Fosselman, Geodzhayev, Lockett, Martin, Smith, Valdez, Villaluna Government Affairs Officer: Lantz: Howard-Johnson, Geodzhaev, Lantz, Lockett **Valdez: Allison, Arreguìn-Ferñandez, Bonilla, Fosselman, Martin, Matranga, Meksavan, Smith, Valdez, Vedad, Villaluna Media & Public Relations Officer **Fosselman: Allison, Howard-Johnson, Fosselman, Geodzhayev, Lantz, Lockett, Martin, Smith, Valdez, Vedad, Villaluna Matranga: Arreguìn-Ferñandez, Bonilla, Matranga, Meksavan, Operations Officer: Arreguìn-Ferñandez: Arreguìn-Ferñandez, Bonilla, Lantz, Lockett, Matranga, Vedad **Villaluna: Allison, Howard-Johnson, Fosselman, Geodzhayev, Martin, Smith, Villaluna Abstain: Meksavan, Valdez Community Affairs Officer **Allison: Allison, Arreguìn-Ferñandez, Bonilla, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Lockett, Martin, Matranga, Meksavan,
Smith, Valdez, Vedad, Villaluna

Colleen announced that she will be contacting the members of the executive committee to schedule the first meeting.

6. Public Comment: No public comment.

7. Announcements: There were no announcements

8. Adjournment: The meeting was adjourned at 7:05 pm

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, October 2, 2000
5:00pm-7:00pm
City Hall, Room 421

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of September 18th [ACTION ITEM]**
4. **Staff Report**
   A. Discussion re: Leadership & Strategic Planning Retreat to be held Saturday, October 7, 2000
   B. Discussion and Possible Action re: Aptos Middle School Presentation
   C. Announcement re: Staff Retreat to be held on October 4, 2000
   D. Discussion and possible action re: Youth Commission Board of Education / Education Policy Liaison
5. **Officer Report**
   A. Report re: YLI Training held Saturday, September 23, 2000
   B. Report re: Bay Area Media Director's Luncheon held Tuesday, September 26, 2000
   C. Update re: Board of Supervisors Meeting held Monday, September 25, 2000
   D. Discussion re: Executive Committee clarifying the Attendance Policy
6. **Old Business**
   A. Discussion and **possible action re**: Update on "Silent Survivor Shout Out" Youth Commission Domestic Violence Event
   B. Discussion and **possible action re**: Youth Vote 2000
7. **New Business**
   A. Discussion re: Presentation by Amy Ackerman , Deputy City Attorney, on the Sunshine Ordinance and 2000 Election Activity
   B. Discussion and **possible action re**: Creation of Youth Commission Scholarship Fund
   B. Discussion re: Youth Commission Timeline Review
   C. Discussion and **possible action re**: "Current Issues Facing San Francisco Youth" Questionnaire
   E. Discussion re: Board of Education Student Delegate Candidates Forum
8. **Announcements**
9. **Public Comment on Items Not on Agenda**
10. **Adjournment**

Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commiss

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact NTanya Lee or Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Colleen Montoya at (415) 554-6446 at least 72 hours in advance of need.

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Rachel Arnstine-O'Hara by mail to Administrative Services, 1 Dr. Carlton B. Goodlett Place, Room 362, San Francisco, CA 94102, by phone at (415) 554-6171, by fax at (415) 554-6177 or via email: Rachel_ArnstineO'Hara@ci.sf.ca.us. Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Arnstine-O'Hara or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.amlegal.com/sanfran/viewcode.htm

Board of Supervisors
Youth Commission

October 02, 2000

San Francisco
Youth Commission

Minutes

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San Francisco Youth Commission
Minutes

DATE: Monday, October 2, 2000
TIME: 5:00 pm
PLACE: City Hall, Room 421

1. Call to Order and Roll Call: The meeting was called to order at 5:05 pm by Commissioner Howard-Johnson. Commissioner's Present: Allison, Bonilla, Fosselman, Howard-Johnson, Lantz, Martin, Meksavan, Smith, Valdez, Vedad. Tardy: Arreguìn-Ferñandez, Matranga, Villaluna. Staff Present: Ron McCan, Colleen Montoya

2. Motion to approve agenda: Commissioner Geodzhayev made a motion to move public comment to Item 5 of the agenda. Commissioner Fosselman seconded the motion. The item was moved and the agenda was approved.

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12/00

3. Approval of the Minutes of September 18th: Minutes Approved.

4. Staff Report: Colleen talked about the retreat scheduled for 10/7 at the Columbia Park Boys & Girls Club. She announced that the lunch will be potluck and passed around a sign up sheet, and that there would be an optional Dinner following the retreat at The Sausage Factory (18th & Castro). Commissioners Allison & Martin will be unable to attend the retreat. Colleen then asked for volunteers to do a presentation at Aptos Middle School. Commissioners Smith and Lantz are interested, and will follow up for more information. She also talked about Commissioner Lantz acting as a Youth Commission Liaison to the Board of Education. Colleen noted that this was not an officer position. Suggestions were made on alternative ways of obtaining minutes from the Board of Education meetings as they run very late.

5. Public Comment: Leona Wright from the OMI Beacon Center announced that there will be a District 11 Candidates Forum sponsored by the Campaign for Kids on 10/18 at James Denman Middle School. The Forum will be focused on youth issues. She asked if any of the Commissioners were interested in volunteering. Commissioners Asberry, Fosselman, Smith, Vedad and Villaluna volunteered. Leona will follow up with more information.

Elizabeth Gettelmen from DCYF announced that there is a program to hire 11 youth to do evaluations of the 120 Children's Fund Programs to receive money. More information will follow at the next meeting.

6. Officer Report:

A. Report re: YLI training held Saturday, September 23, 2000
Commissioner Howard-Johnson reported that he attended the Marin Youth Commission's training on meeting facilitation. It was very similar to the SF Youth Commission's Beginning of the Year retreat.

B. Report re: Bay Area Media Director's Luncheon Held Tuesday, September 26, 2000
Commissioner Allison Reported that she attended the Bay Area Media Director's Luncheon, which was a gathering of media people from around the Bay Area sponsored by KPIX she spoke about the Youth Commission and the upcoming "Silent Survivor ShoutOut". She will be doing a 30 minute interview on a radio show this coming Wednesday.

C. Update re: Board of Supervisors meeting held Monday, September 25, 2000
Commissioner Valdez reported that he is reviewing legislation from the Board of Supervisors for any youth related issues and will report any findings to the Commission.

D. Discussion re: Executive Committee clarifying the Attendance Policy
Commissioner Villaluna announced that the Executive Committee will discuss clarifying the attendance policy at the next meeting. All Commissioners are invited to attend.

7. Old Business:

A. Discussion and possible action re: "Silent Survivors Shout Out" Domestic Violence Event.
The Event will be held on Wednesday 10/25 at the Bill Graham Civic Auditorium Room 305. From 5-6:30pm. Commissioner Villaluna asked each Commissioner to contact their appointing Supervisors and invite them, as well as to do outreach for the event.

B. Discussion and possible action re: YouthVote 2000
The Press Conference to announce the results of YouthVote will be held on Tuesday, October 31st. Commissioner Fosselman is working on this event and will follow with more information.

8. New Business

A. Discussion re: Presentation by Amy Ackerman, Deputy City Attorney, on the Sunshine Ordinance and 2000 Election Activity
Amy Ackerman presented on the Sunshine Ordinance and issued a handout to the Commissioners. She also covered information about the upcoming elections, and noted that if Commissioners had questions about anything, to feel free to contact her in her office.

B. Discussion and possible action re: Creation of Youth Commission Scholarship Fund
[This item was tabled by Commissioner Bonilla until the next meeting]

C. Discussion re: Youth Commission Timeline Review
The Commissioners reviewed the history of the Youth Commission and asked questions about key events in the timeline.

D. Discussion and possible action re: "Current Issues Facing San Francisco Youth" Questionnaire
Colleen explained the questionnaire and asked that the Commissioners interview 3-5 youth and bring the results to the 10/7 retreat.

E. Discussion re: Board of Education Student Delegate Candidates Forum
Commissioner Lantz attended the forum. He noted that most of the candidates were students from Lowell High School. He also noted that candidates often contradicted themselves and made false promises. He also stated that most of the candidates were not concerned with issues facing middle school students.

6. Public Comment: [this item was moved to Item 5 of the agenda]

7. Announcements:

· Commissioner Villaluna announced that she attended the Juvenile Probation Commission meeting on 9/21. Parking was discussed for a long time. She will obtain minutes from the meeting for anyone who is interested.

· There will be a Youth Speaks event on 11/7 focusing on lowering the voting age.

· There is a rally/protest about the toxic fire burning in the Bayview/Hunter's Point Shipyard on Friday 10/6

· There will be a citywide Youth Poetry Festival at Glide on 10/15

· The Cell Space is holding a Filipino Unity Day on 10/22

8. Adjournment: The meeting was adjourned at 7:10 pm

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Notice of Special Meeting Alternative Location Leadership Development & Strategic Planning Retreat

Saturday, October 7, 2000
9:00 am to 7:00 pm

Columbia Park Boys & Girls Club
450 Guerrero Street
Between 16th and 17th Street

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Agenda to follow

Supplemental documents for agenda items are available for review at City Hall Room 416. Agendas and Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commiss

ACCESSIBLE MEETING POLICY

The Youth Commission Leadership Development & Strategic Planning Retreat will be held at the Columbia Park Boys & Girls Club - 450 Guerrero Street (between 16th & 17th Street), San Francisco, CA. The closest accessible BART station is the 16th Street Station, Located at 16th and Mission Streets. Accessible MUNI lines serving this location are: 14-Mission, 22-Fillmore, 33-Ashbury, 26 Valencia, For information about MUNI accessible services call 923-6142.

The Columbia Park Boys & Girls Club is wheelchair accessible. Accessible curb side parking is available along Guerrero Street.

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San Francisco Youth Commission

Monday, October 16, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**

2. **Approval of the Agenda [ACTION ITEM]**

3. **Approval of the Minutes of October 2nd [ACTION ITEM]**

4. **Staff Report**

   A. Youth Commission Office Hours
   B. Leadership Development Workshop Series Survey

5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item**]

6. **Commission Business**

   A. Discussion and **possible action re**: Presentation by JMPT Consulting on Youth Impact Program and DCYF evaluation and planning process
   B. Discussion and **possible action re**: Presentation by Greg Zhovreboff, Student Delegate to the San Francisco Board of Education, on the Student Advisory Council
   C. Report re: Leadership & Strategic Planning Retreat held Saturday, October 7, 2000
   D. Discussion and **possible action re**: Selection of Youth Commission Committees
   E. Discussion and **possible action re**: Presentation by former Youth Commissioners Jewnbug and Jasmin De La Rosa on the implementation of Proposition 21 in San Francisco
   F. Report re: Aptos Middle School Presentation held Wednesday, October 11, 2000
   G. Update re: San Francisco Board of Education Meeting held Tuesday, October 10, 2000
   H. Discussion and **possible action re**: "Silent Survivor Shout Out" Youth Commission Domestic Violence Event to be held Wednesday, October 25, 2000
   I. Presentation re: Youth Commission Radio Interview

8. **Announcements**

9. **Public Comment on Items Not on Agenda**

10. **Adjournment**

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ACCESSIBLE MEETING POLICY

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Board of Supervisors
Youth Commission

October 16, 2000

San Francisco
Youth Commission
Minutes

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San Francisco Youth Commission
Minutes

DATE: Monday, October 16, 2000
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:05 pm by Commissioner Howard-Johnson. Commissioner's Present: Allison, Bonilla, Arreguìn-Ferñandez, Howard-Johnson, Lantz, Martin, Matranga, Meksavan, Smith, Valdez, Vedad, Villaluna. Absent: Commissioner Fosselman Staff Present: NTanya Lee, Ron McCan, Colleen Montoya

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10/16/00

2. Motion to approve agenda: There was a motion to move item 6H before item 5. Motion approved.

3. Approval of the Minutes of October 2nd : Minutes Approved.

4. Staff Report: Colleen announced that the Youth Commission Office will be open during the following hours: Monday 9am to 6pm; Tuesday, Wednesday and Thursday 9am to 7:30pm; Friday 9am to 6 pm.

NTanya handed out the Skills & Leadership Assessment Survey and ask that the Commissioners take five minutes to complete it

ITEM 6H: Discussion and possible action re: "Silent Survivor ShoutOut" Youth Commission Domestic Violence event to be held Wednesday, October 25, 2000. Christina Goette from the Violence Prevention Network announced that they will have flyers for the ShoutOut in the packets for people attending the "Peace it Together" Conference. They would also like a commissioner to come over at the end of the conference and announce the ShoutOut. Commissioner Asberry volunteered. Christina will contact Commissioner Asberry with more information.

Mari reported that they have been faxing flyers to various agencies, and is requesting that everyone be responsible for contacting their Supervisor and inviting them to the ShoutOut. They are still looking for people who are willing to give testimonials. She also reported that Raja Rahim will be speaking as well as a representative from WYLD during the experts portion of the ShoutOut. Tanene has found a youth who will be the focus of the news story. Max will be faxing the press release to various members of the media on Thursday.

5. Officer Report:.

Myron reported that he is trying to meet with the Superintendent and the Mayor to find out how the Youth Commission can be active in more media activities.

Mari attended a screening of "TEENS" which will air on the WB (dates to be announced). They are looking for local artist to use as background music. For more information, see Mari. There is also a TV Show called " HOT TALK FOR TEENS" on public access. Mari suggested the Commission should consider doing a presentation with them.

Tanene announced that the radio interview she and Anthony did aired a few times over the weekend.

6. Commission Business:

A. Discussion and possible action re: Presentation by JMPT Consulting on Youth Impact Program and DCYF evaluation and planning process. Esther Morales from JMPT presented on the Youth Impact program with DCYF. She explained the program and asked the Commission to come and do a training for the participants on the history of the Commission and what the Commission has endorsed. Commissioners Allison and Matranga are interested and will follow up for more information.

B. Discussion and possible action re: Presentation by Greg Zhovreboff, Student Delegate
to the San Francisco Board of Education, on the Student Advisory Council. Greg handed out a fact sheet about the Student Advisory Council and explained the history and purpose. He also asked for the Commission to appoint a liaison to the SAC and have them attend meetings on the second and fourth Tuesdays of every month at the Board of Education Office. There was a unanimous vote for Commissioners Lantz and Howard-Johnson to act as liaisons. There was also a brief discussion about the 1120 San Francisco Public High School students who may not be graduating due to the new 240 credit rule.

C. Report re: Leadership & Strategic Planning Retreat held Saturday, October 7, 2000. NTanya issued copies of the retreat agenda and outcomes to the Commission. Commissioners Valdez and Villaluna did a reportback to the Commission on each item on the agenda.

D. Discussion and possible action re: Selection of Youth Commission Committees. NTanya went over the Committees that were chosen at the retreat and suggested that the Commissioners select the committee of which they wanted to be a core active member. She then explained what a core active member is. Ron then passed around the sign up sheet and the Commissioners selected their committees. He then announced that they would be contacted by their committee's staff person regarding the time and date of the first meeting based on their availability forms.

E. Discussion and possible action re: Presentation by former Youth Commissioners Jewnbug and Jasmin De La Rosa on the implementation of Proposition 21 in San Francisco. This item was tabled because neither of the presenters were present.

F. Report re: Aptos Middle School Presentation held Wednesday, October 11, 2000. Commissioners Smith and Lantz reported on their presentation at Aptos Middle School. They noted the youth had good questions and were very interested in the Commission.

G. Update re: San Francisco Board of Education Meeting held Tuesday, October 10, 2000.
Max gave a brief description of the meeting and stated that he will be attending the next Board of Education Meeting.

H. Discussion and possible action re: "Silent Survivor Shout Out" Youth Commission Domestic Violence Event to be held Wednesday, October 25, 2000 [This item was moved before item 5 on the agenda. See above.]

I. Presentation re: Youth Commission Radio Interview. This item was tabled due to time and will be placed on the next meeting's agenda.

7. Public Comment: [This item was moved to Item 5 of the agenda]

8. Announcements:

· Colleen announced that they would like to have Youth Commissioners present to read a proclamation from the Mayor at Make a Difference Day on 10/28 at Dolores Park. She noted that the presentation will be at 8:00 in the morning. Commissioners Howard-Johnson, Smith, Bonilla, Vedad, Arreguìn-Ferñandez and Allison said they will attend.

9. Adjournment: The meeting was adjourned at 7:10 pm

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11/6/00
amended

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

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www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, November 6, 2000
5:00pm-7:00pm
City Hall, Room 416

AMENDED AGENDA

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of October 16th [ACTION ITEM]**

4. **Staff Report**
   - **A.** Outreach / Database update
   - **B.** Leadership Workshop Series
   - **C.** Peace it Together Conference Update
   - **D.** City Alcoholism Advisory Board Meeting Announcement
   - **E.** Youth Commission 5th Anniversary

5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item]**

6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item]**

7. **Commission Business**
   - **A.** Presentation and **possible action** re: San Francisco's Promise. Presentation by Sherry Squire Mitchell, Director and Andrea Felix, Fellow.
   - **B.** Discussion and **possible action** re: Increasing school participation in YouthVote
   - **C.** Discussion and **possible action** re: Strategic Planning Retreat Outcomes and Next-Steps
   - **D.** Discussion and **possible action** re: Resolution urging the Mayor to appoint a youth to the Health Commission
   - **E.** Discussion and **possible action** re: San Francisco Youth Commission sponsored regional/statewide conference
   - **F.** Discussion and **possible action** re: 3 year fee waiver of Balboa Swimming Pool for youth 17 and under
   - **G.** Discussion and **possible action** re: Youth Commission Holiday Food Drive
   - **H.** Vote on authorization of absence of Commissioners Asberry, Fosselman and Smith
   - **I.** Report re: Silent Survivor ShoutOut
   - **J.** Report re: Youth Commission radio interview

8. **Announcements**
9. **Public Comment on Items not on Agenda**
10. **Adjournment**

FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Nov. 03 2000 10:27AM P1

Board of Supervisors
Youth Commission

November 06, 2000

San Francisco
Youth Commission
Minutes

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San Francisco Youth Commission
Minutes

DATE: Monday, November 6, 2000
TIME: 5:00 pm
PLACE: City Hall, Room 416

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11/6/00

1. Call to Order and Roll Call: The meeting was called to order at 5:05 pm by Commissioner Howard-Johnson. Commissioner's Present: Allison, Bonilla, Arreguìn-Ferñandez, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Martin, Matranga, Meksavan, Smith, Valdez, Villaluna. Tardy: Commissioner Lockett (5:55pm) Absent: Commissioners Asberry, Vedad Staff Present: NTanya Lee, Ron McCan, Colleen Montoya

2. Motion to approve agenda: Agenda approved.

3. Approval of the Minutes of October 16th : There was a request to amend the last meetings minutes to show that Commissioner Geodzhayev was present. Minutes Approved.

4. Staff Report: NTanya updated the Commissioners on the Database and the bulk mailing to update the Commission's contact information. NTanya also went through the results of the Personal Assessment & Goal Setting Survey, and informed the Commissioners of the workshops the Commission will be holding during the term. She stated that she will contact those who have expressed interest in helping coordinate and facilitate these workshops.

Colleen Announced that the City Alcoholism Advisory Board would like to have someone from the Commission come to their meeting on Wednesday, November 15th and give a presentation about the Youth Commission. Commissioners Arreguìn-Ferñandez, Bonilla and Valdez expressed interest in giving this presentation.

Commissioner Villaluna announced that November 7th marked the five year anniversary of the Commission. She informed the Commissioners that Supervisor Bierman presented a resolution at the Board of Supervisors meeting today marking the anniversary, and that she along with Commissioners Allison and Valdez accepted. Commissioner Howard-Johnson thanked those Commissioners for taking time out of their schedules to attend that meeting.

5. Officer Report:.

Commissioner Howard-Johnson, Chair, announced that he is still trying to schedule a meeting with the Superintendent, and that it is very difficult to schedule. He will try to have a meeting scheduled before the next meeting. He also reported that " Make a Difference Day" was very successful.

Commissioner Villaluna, Operations Officer, reported that she is in the process of scheduling a meeting with Supervisor Yee, and that she received a call from him personally to set up the meeting after the elections. She also met with Dennis Antenore, a former member of the Planning Commission, and said that he is willing to lend his support to the Commission in any way possible.

Commissioner Valdez, Government Affairs Officer, gave a report on the Mayor's State of the City Address. He noted that there was very little youth focus.

Commissioner Allison, Community Affairs Officer, reported on her meeting with Lena Turner, Outreach Coordinator at LYRIC and former Commissioner. She will be working with Lena to develop a more youth-friendly outreach strategy for the Commission.

Commissioner Fosselman, Media & Public Relations Officer, will defer his report to item 6B.

6. Committee Report: The Committees announced their meeting times and Conveners: Culture & Urban Environment: 2nd & 4th Mondays at 4:30, Commissioner Meksavan; Juvenile Justice Committee: 2nd & 4th Mondays at 5:00, Commissioner Villaluna; Housing Committee: 2nd & 4th Mondays at 6:30, Commissioners Arreguìn-Ferñandez & Vedad; Education Committee: 2nd & 4th Wednesdays at 6:30, Commissioner Lantz; Public Health Committee: 2nd & 4th Thursdays, Commissioner Matranga Executive Committee: Thursdays after the full Commission Meeting, Commissioner Howard-Johnson.

6. Commission Business:

A. Presentation and possible action re: San Francisco's Promise. Presentation by Sherry Squire Mitchell, Director and Andrea Felix, Fellow. Ms. Squire gave a brief description of the mission and goals of San Francisco's Promise. She informed the Commission that there is an opportunity for four youth to participate on their operating board. The board meets on Wednesday, December 6th at 3:30pm, then once every 3 months after that. Commissioners Howard-Johnson, Lantz, Matranga and Meksavan expressed interest. Ms. Squire will follow up with those interested.

B. Discussion and possible action re: Increasing School Participation in Youth Vote: Commissioners Fosselman and Villaluna reported on the YouthVote press conference held on November 2nd. They also reported that certain schools were unable to participate in YouthVote. There was a motion to forward further discussion of that to the education Committee.

[There was a motion to move Item 6C after Item 6I - APROVED]

C. Discussion and possible action re: San Francisco Youth Commission Sponsored Regional/Statewide Conference: Commissioner Villaluna presented the idea of having a regional or statewide conference. After a brief discussion, the Commission decided to create a committee to work through this issue and bring ideas back to the Commission. Any Commissioner interested in heading such a Committee was asked to contact staff.

D. Discussion and possible action re: 3 Year Fee Waiver of Balboa Swimming Pool for Youth 17 and Under. Commissioner Bonilla presented a resolution urging the Board of

Supervisors to remove the $.50 fee at Balboa Swimming Pool for youth 17 and under. There was a unanimous vote to support the resolution. The Resolution was passed and signed by the Chair.

E. Discussion and possible action re: Youth Commission Holiday Food Drive. Commissioner Geodzhayev proposed an idea to find a church, foundation or shelter to go and help on Thanksgiving. The Commission voted unanimously to support this proposal with the condition that the media is not involved.

F. Vote on the Authorization of Absence of Commissioners Asberry, Fosselman and Smith. [The vote on the authorization of Commissioner Asberry absence was tabled due to her absence at this meeting.] Commissioner Fosselman informed the Commission that his absence was due to a religious holiday, and that the Commission staff was notified in advance. Commissioner Smith informed the Commission that her absence was due to a problem with public transportation. There was a unanimous vote to excuse both absences.

G. Report re: Silent Survivor ShoutOut. Commissioners Allison and Villaluna reported the outcomes of the ShoutOut and presented a video of the Channel 14 coverage of the event.

H. Report re: Youth Commission Radio Interview. There was a motion to permanently remove this item from the agenda. APPROVED.

ITEM 6C: Discussion and possible action re: Resolution urging the Mayor to appoint a youth to the Health Commission. Commissioner Valdez and Colleen met with Sandy Mori, Executive Secretary of the Health Commission, at the Young Active Citizens meeting. Ms. Mori expressed interest in having a youth appointed to the Health Commission. A resolution will be presented at the 11/20 meeting urging the Mayor to appoint a youth to that Commission.
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7. Public Comment: There was no Public Comment

8. Announcements: There were no announcements

9. Adjournment: The meeting was adjourned at 7:10 pm

Youth Commission
City Hall - Rm 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

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San Francisco Youth Commission

/00

Notice of Regular Meeting

Monday, November 20, 2000
5:00pm-7:00pm
City Hall, Room 416

You are hereby advised that at the regular meeting on ***Monday, November 20, 2000***, at ***5:00 p.m***. the Youth Commission shall amend it's bylaws.

Agenda to follow.

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San Francisco Youth Commission

Monday, November 20, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of November 6th [ACTION ITEM]**

4. **Staff Report**
   - **A.** Resignation of Commissioner Asberry
   - **B.** Impact of District Elections on Youth Commission terms
   - **C.** Calendar of Full Commission & Committee Meetings Through Early January
   - **D.** Leadership & Advocacy Series Update
   - **E.** Youth Commission Mid-Year Retreat
   - **F.** Review of Parliamentary Procedure

5. **Officer Report** [Officers will give status updates on what they have been doing. There will be no action taken on this item]

6. **Committee Report** [Committees will give status updates on what they have been doing. There will be no action taken on this item]

7. **Commission Business**
   - **A.** Discussion and **possible action** re Bylaw Change to the Attendance Policy, Section VI: Adding an attendance policy for Youth Commission Committee Meetings [Commissioner Villaluna]
   - **B.** Discussion and **possible action** re: Bylaw Change to Section IV, C-2: Adding language prohibiting Commissioners from running for more than one officer position at a time [Commissioner Villaluna]
   - **C.** Discussion and **possible action** re: Youth Commission Hearing Planning Committee Update
   - **D.** Discussion re: Input on Youth Commission Staff Role
   - **E.** Discussion and **possible action** re: Resolution urging the Mayor to appoint a youth to the Health Commission [Commissioner Valdez]
   - **F.** Discussion and possible action re: Resolution supporting the construction of a park & clubhouse at 23rd and Treat Street [Commissioner Arreguin-Fernandez]
   - **G.** Discussion and **possible action** re: Youth Commission Outreach Plan [Commissioner Allison]
   - **H.** Discussion re: Energizers and Icebreakers at Youth Commission Meetings
   - **I.** Discussion and **Possible action** re: Youth Commission 5th Anniversary Celebration [Commissioner Villaluna]
   - **J.** Discussion re: "Youth Commission News" and announcing Community Events
   - **K.** Discussion and **possible action** re: Youth Commission Thanksgiving Holiday Food Drive [Commissioner Geodzhayev]
   - **L.** Vote re: Authorization of Commissioner Vedad's absence on 11/06/00 [Commissioner Villaluna]
8. **Announcements [This includes Community Events]**
9. ***Public Comment on Items not on Agenda***
10. **Adjournment**

FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Nov. 15 2000 06:10PM P1

Board of Supervisors
Youth Commission

November 20, 2000

San Francisco
Youth Commission

Minutes

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DATE: Monday, November 20, 2000

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: The meeting was called to order at 5:06 pm by Commissioner Howard-Johnson. **Commissioner's Present:** Allison, Bonilla, Arreguìn-Ferñandez, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Martin, Matranga, Meksavan, Smith, Valdez, Villaluna. **Tardy:** Commissioner Lockett (5:35pm) **Staff Present:** NTanya Lee, Ron McCan, Colleen Montoya

2. Motion to approve agenda: Agenda approved.

3. Approval of the Minutes of November 6th : Minutes Approved.

4. Staff Report:

Colleen announced the resignation of Commissioner Asberry and noted that presently there are two vacant seats on the Commission. She also spoke of the results of the Supervisor elections and those results will not effect the term of the present Commissioners.

Ron issued a calendar with the scheduled meetings for November and December.

NTanya reported back on the Leadership & Advocacy Series Session I held on Saturday, November 18th. She noted that the Juvenile Justice and Public Health Committees were not represented at the workshop. Commissioners Lantz and Valdez volunteered to present the findings of the workshop at the two committees. NTanya also asked for input on the Commission's mid year retreat.

Commissioner Howard-Johnson went over a handout on Parliamentary Procedure with The Commission.

5. Officer Report:.

Commissioner Villaluna, Operations Officer, reported that she has a connection with the Dr. Martin Luther King Jr. Parade. If the Commission is interested, she will follow up with more information.

Commissioner Valdez, Government Affairs Officer, reported that there is no new legislation presently. He is working on keeping the relationship between the Board of Supervisors and the Commission open.

Commissioner Allison, Community Affairs Officer, reported on her meeting with Lena Turner, Outreach Coordinator at LYRIC and former Commissioner. She will be working with Lena to develop a more youth-friendly outreach strategy for the Commission.

Commissioner Fosselman, Media & Public Relations Officer, will keep in contact with Colleen regarding upcoming events.

6. Committee Report:

Juvenile Justice Committee: Former Commissioners Jewnbug and Jasmin De La Rosa will be giving a presentation on the findings of the Juvenile Justice Hearing and on the Juvenile Justice System to the Committee.

Culture & Urban Environment Committee: covered the Hot Topic and is working on compiling a list of resources for their Committee.

Education Committee: The Committee had two members of the public come to their meeting. They are assigning tasks for making contacts for the hearings.

6. Commission Business:

A. Discussion and possible action re: Bylaw Change to the Attendance Policy, Section VI:

Adding an attendance policy for Youth Commission Committee Meetings : There was a

motion to change the language in Section 5 to indicate that Commissioners must

inform the staff as to the general reason for the absence. The vote was unanimous to make

the change. There was a motion to table this full item until the next meeting.

B. Discussion and possible action re: Bylaw Change to Section IV, C-2: Adding language

prohibiting Commissioners from running for more than one officer position at a time: There

was a motion to approve this item. The motion was unanimously approved. **The item was**

passed.

C. Discussion and possible action re: Youth Commission Hearing Planning Committee Update: Commissioner Meksavan reported that the committee has decided to hold the hearings during the last week of January and the first week of February. The location of the hearings would be left to the individual committee to decide. The next Planning Committee meeting will be held on Wednesday November 29th at 5:00 pm.

D. Discussion re: Input on Youth Commission Staff Role: There was a motion to forward this to the Executive Committee and have them design a questionnaire on the

role of staff for the Commissioners to fill out. **Motion Approved**. Item will be placed on the Executive Committee agenda.

E. Discussion and possible action re: Resolution urging the Mayor to appoint a youth to

the Health Commission: Commissioner Valdez presented this resolution.. The resolution

was passed and signed by the chair.

F. Discussion and possible action re: Resolution supporting the construction of a park & clubhouse at 23rd and Treat Street : Commissioner Arreguin-Fernandez presented this resolution. The resolution was passed and singed by the chair.

G. Discussion and possible action re: Youth Commission Outreach Plan: Commissioner Allison reported that she has been working with past Community Affairs Officers to develop an outreach plan for this term. The focus for this term will be to develop more Youth Friendly outreach, as well as a school outreach plan.

H. Discussion re: Energizers and Icebreakers at Youth Commission Meetings: Commissioner Howard-Johnson asked the Commissioners their opinions about energizers and icebreakers at Commission Meetings. Most Commissioners said that they would rather have a break during the meeting instead of an energizer.

I. Discussion and Possible action re: Youth Commission 5th Anniversary Celebration: Commissioner Villaluna introduced a motion to the Commission about hosting a 5th Anniversary event. **The Motion was Approved**.

J. Discussion re: "Youth Commission News" and announcing Community Events: Commissioner Howard-Johnson asked the Commission if they would like a Community Events Board to be created in the office. The purpose of the board would be to post notices about events directly related to the Commission. There was a unanimous vote to approve this item.

K. Discussion and possible action re: Youth Commission Thanksgiving Holiday Food Drive: Commissioner Geodzhayev announced that the Commission is scheduled to volunteer at the Hamilton Family Food Center on Thursday, November 23rd from 1-4pm. Hamilton Family Food Center is located at 1541 Waller Street.

L. Vote re: Authorization of Commissioner Vedad's absence on 11/06/00: Commissioner Vedad reported that she was absent because she needed time to study for a class, and that she called the office a few days prior to the meeting and spoke to Ron. The Commission approved the absence.

7. Public Comment: There was no Public Comment

1. Announcements: There were no announcements

9. Adjournment: The meeting was adjourned at 7:10 pm

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San Francisco Youth Commission

Monday, December 4, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of November 20th [ACTION ITEM]**

4. **Staff Report**
   - A. Youth Commission Outreach Plan [NTanya]
   - B. Leadership & Advocacy Series Update [NTanya]
   - C. Youth Commission Mid Year Retreat [NTanya]
   - D. Youth Commission Office Services [Colleen]
   - E. Youth Commission Attendance Log Update [Ron]
   - F. January Meeting Schedule Calendar [Ron]
   - G. Youth Commission Office Project [Ron]

5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item**] 2 Minutes

6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item**] 2 Minutes

7. **Commission Business**
   - A. Discussion and **possible action** re: Bylaw Change to the Attendance Policy, Section VI: Adding an attendance policy for Youth Commission Committee Meetings **[Commissioner Villaluna]**
   - B. Discussion and **possible action** re: Youth Commission Town Hall Meetings / Hearings **[Commissioner Meksavan]**
   - C. Discussion and **possible action** re: Outreach Plan for the Youth Commission Town Hall Meetings / Hearings
   - D. Discussion and **possible action** re: Youth Commission Logo **[Commissioner Allison]**
   - E. Discussion and **possible action** re: Youth Commission Holiday Celebration **[Commissioner Howard-Johnson]**
   - F. Discussion re: Resolution urging the Mayor to appoint a youth to the Health Commission **[Commissioner Valdez]**

8. **Announcements [This includes Community Events]**
9. **Public Comment on Items not on Agenda**
10. **Adjournment**

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San Francisco Youth Commission

Monday, December 18, 2000
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of December 4th [ACTION ITEM]**

4. **Staff Report**

   A. Ad-Hoc Budget Committee **[Colleen]**
   B. Board of Supervisors Appointing Officer Update **[Colleen]**
   C. Mid-Year Retreat Update **[NTanya]**
   D. Youth Commission Meeting Schedule **[Ron]**
   E. Holiday Office Schedule **[Ron]**
   F. Youth Commission Staff Update **[Colleen]**

5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item**] 2 Minutes

6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item**] 2 Minutes

7. **Commission Business**

   A. Report re: Leadership & Advocacy Series II held on Saturday December 16, 2000
   B. Discussion re: Presentation by Youthline on Services available from Youthline Program
   C. Discussion and **possible action** re: Youth Commission Town Hall Meetings / Hearings **[Commissioner Meksavan]**
   D. Discussion and **possible action** re: Outreach Brainstorm for the Youth Commission Town Hall Meetings / Hearings
   E. Discussion and **possible action** re: Youth Commission Logo and Outreach Plan **[Commissioner Allison]**
   F. Discussion and **possible action re**: Referral from Board of Supervisors: File No 002122, Balboa Swimming Pool Fee Waiver **[Commissioner Valdez]**
   G. Discussion and **possible action re:** Referral from the Board of Supervisors: File No 002125, Turning Point Academy **[Commissioner Valdez]**
   H. Discussion and **possible action re:** Referral from the Board of Supervisors: File No 002126, Alternative Fuel Busses **[Commissioner Valdez]**
   I. Discussion and **possible action re:** Youth Commission 5th Anniversary Celebration **[Commissioner Villaluna]**
   J. Discussion re: Compensation/Reimbursements of Commission Expenses **[Commissioner Villaluna]**

8. **Announcements [This includes Community Events]**
9. **Public Comment on Items not on Agenda**
10. **Adjournment**

At the end of this meeting, The Youth Commission will convene in Room 82 for their Holiday Celebration from 7:00 to 9:00 pm

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San Francisco Youth Commission

Notice of Special Meeting Alternative Location Mid-Year Retreat

Saturday, January 13, 2001
8:00 – 6:00pm

St. James Episcopal Church
4620 California Street
(between 8 and 9th Avenue)

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Agenda to follow

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Supplemental documents for agenda items are available for review at City Hall Room 416. Agendas and Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Mid-Year Retreat will be held at St. James Episcopal Church - 4620 California Street (between 8th & 9th Avenue), San Francisco, CA. Accessible MUNI lines serving this location are: 1-California, 2-Clement, 38-Geary, 44-O'Shaugnessy. For information about MUNI accessible services call 923-6142.

St. James Episcopal Church is wheelchair accessible. Accessible curb side parking is available along California Street.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please the Youth Commission Office at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching it's decision in full public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Ordinance assures that deliberations are conducted before the people and that City Operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance, or to report a violation of the ordinance, contact Donna Hall by mail to: Administrator, Sunshine Ordinance Task Force, City Hall Room 224 , 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at Donna_Hall@ci.sf.ca.us .

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

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San Francisco Youth Commission

Special Meeting Alternative Location
Mid-Year Retreat

Saturday, January 13, 2001
10am - 6pm

4620 California Street (between 8th & 9th Avenues)

There will be public Comment on each item

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **New Business:**
   - A. Introduction to the day
   - B. Team building exercise
   - C. Breakout Sessions to Plan Town Hall/Community Meetings, **Discussion and Possible Action**
     - I. Housing & Transportation Committee
     - II. Public Health Committee
     - III. Education Committee
     - IV. Juvenile Justice Committee
     - V. Culture and Urban Environment Committee
   - D. Hiring/Interview Process for Youth Empowerment Coordinator, **Discussion and Possible Action**
   - E. School Outreach and Presentation Schedule, **Discussion and Possible Action**
   - F. Turning Point Academy Legislation Update, **Discussion and Possible Action**
   - G. How to Impact City Government: The Budget, **Discussion**
   - H. Referral from Board of Supervisors, File 010013, **Discussion and Possible Action**
   - I. Referral from Board of Supervisors, File 010011, **Discussion and Possible Action**
   - J. Retreat Evaluation
4. **Public Comment**
5. **Adjournment**

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San Francisco Youth Commission

Notice of Special & Canceled Meetings

Please Do Not Remove This Notice Until January 17, 2001

The regularly scheduled meetings of January 1st and 15th will be canceled due to the closure of City Hall and the legal holidays New Year's Day and Dr. Martin Luther King Jr. Day respectively.

There will be a Special Meeting of the full Youth Commission on
Tuesday, January 16th at 5:00 in City Hall Room 82

The Youth Commission will resume it's regular schedule on Monday, February 5th , 5-7pm ~ City Hall Room 416

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San Francisco Youth Commission

Tuesday, January 16, 2001
5:00pm-7:00pm
City Hall, Room 421

There will be public comment on each item.

1. **Call to Order and Roll Call**

2. **Approval of the Agenda [ACTION ITEM]**

3. **Approval of the Minutes of December 4th [ACTION ITEM]**

4. **Staff Report**

5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item] 2 Minutes**

6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item] 2 Minutes**

7. **Commission Business**

   A. Discussion **and possible action** re: Presentation by Brian Cheu, Executive Director of LYRIC, regarding the LGBTQ Youth Task Force
   B. Discussion and **possible action** re: Presentation by Christina Goette, YouthPOWER Project Coordinator, regarding the Violence Prevention Planning in the Bayview/Hunter's Point and Mission Districts
   C. Discussion and **possible action** re: Presentation by Young Active Citizens/Youth Leadership Institute
   D. Discussion and **possible action** re: Presentation by YouthLine Outreach Workers
   E. Discussion and **possible action** re: Presentation by YMAC on YouthSpace
   F. Discussion and **possible action** re: Follow-up from Mid-Year Retreat
   G. Discussion and **possible action** re: Recommended Ordinance to the Board of Supervisors establishing the San Francisco Youth Commission Fund

8. **Announcements [This includes Community Events]**

9. **Public Comment on Items not on Agenda**

10. **Adjournment**

FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Jan. 12 2001 03:08PM P1

Board of Supervisors
Youth Commission

January 16, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, January 16, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 421

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:05 pm. **Commissioner's Present:** Allison, Arreguin-Ferñandez, Bonilla, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Lockett, Matranga, Martin, Meksavan, Smith, Valdez, Vedad, Villaluna. **Staff Present:** NTanya Lee, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to strike Item K from the agenda. Motion Approved. There was a motion to move Items 4, 5 and 6 after Item 7I. Motion Approved

3. Approval of the Minutes of December 18th: Minutes Approved.

4. Staff Report:

Colleen announced that the second round of interviews will take place on Wednesday 1/17 at 4:30 and 5:30 pm. She will contact all those interested in participating in the second interview process.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson participated in the making of the City Hall Time Capsule. Included in the Capsule was a copy of the 1999-2000 Youth Commission Annual Report, as well as a list of names of the 2000-2001 Youth Commissioners.

Commissioner Villaluna, Operations Officer - No report.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez encouraged everyone to meet with their appointing officers. He noted that he will get a copy of the minutes from today's Board of Supervisors meeting. He also did a presentation with Commissioner Meksavan for the Mayor's Office of

Neighborhood Services last week and found out what type of services were available through Neighborhood services.

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported on the Dr. Martin Luther King Jr. Day event. She also gave an update on the School Outreach Program.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman is working on doing press releases and other outreach for the town hall meetings.

6. Committee Report:

Each Committee gave an update on the status of their Town Hall Meeting.

7. Commission Business:

A. Discussion and possible action re: Presentation by Brian Cheu, Executive Director of LYRIC, regarding the LGBTQ Youth Task Force. Brian Cheu, Executive Director of LYRIC, and Lena Turner, Outreach Coordinator of LYRIC presented on the LGBTQ Task Force. Lena presented some of the highlights and accomplishments of the task force. They would like the Commission to create a Committee to continue some of the work the task force had started. A motion was made by Commissioner Bonilla to place this item on the next agenda for further consideration of creating an LGBTQ Committee. The motion was approved.

Commissioners Allison, Arreguìn-Ferñandez, Bonilla, Lantz and Valdez expressed interest in this committee.

B. Discussion and possible action re: Presentation by Christina Goette, YouthPOWER Project Coordinator, regarding the Violence Prevention Planning in the Bayview/Hunter's Point and Mission Districts. Christina Goette, YouthPOWER Project Coordinator, presented on the YouthPOWER plan funded by SAMSA for the Mission and Bayview/Hunter's Point Districts. YouthPOWER is looking for 2 young people from each district to work on an outreach plan for those communities. Christina noted that she would like to have Youth Commission representation on the Oversight Committee, which will meet on January 30th, then once every 3 months.

Commissioners Arreguìn-Ferñandez, Fosselman, Howard-Johnson, Matranga, Vedad and Valdez are interested in attending meetings.

C. Discussion and possible action re: Presentation by Young Active Citizens/Youth Leadership Institute. Sontoy Latifah Trotter from Young Active Citizens gave a brief description on YAC. She asked the Commission to think about what other City Commissions and Committees that YAC should work with about getting youth seats . Gloria advised everyone should look on the Board of Supervisors web page to get more information about available seats on Commissions.

D. Discussion and possible action re: Presentation by YouthLine Outreach Workers.

Ruth from YouthLine brought Outreach Workers who offered suggestions on how to do effective outreach for the town hall meetings and how to

keep them interesting for youth in attendance.

E. Discussion and possible action re: Presentation by YMAC on Youth Space. Jose Luis from YMAC presented on this item. He gave a description of the project and the current standings. He noted that they will be meeting with the Mayor on 1/21 to ask him to appropriate the money promised to the project.

F. Discussion and possible action re: Referral from Board of Supervisors, File 010012. There was a motion made to support the resolution. Motion Approved.

G. Discussion and possible action re: Follow-up from Mid-Year Retreat. Colleen issued evaluations for the retreat and asked everyone to fill one out and return to the staff.

H. Discussion and possible action re: Youth Commission Logo. Tanene passed out copies of the logo and asked for suggestions and comments no later than Friday, 1/20.

[There was a motion to table Items L and K to the next agenda. MOTION APPROVED]

I. Discussion and possible action re: Recommended Ordinance to the **Board of Supervisors establishing the San Francisco Youth Commission Fund.** Commissioner Bonilla removed this item from the agenda.

J. Discussion and possible action re: Authorization of absences of Commissioners Bonilla, Fosselman, Geodzhayev, Martin and Valdez. Commissioner Bonilla: approved (Unanimous), **Commissioner Fosselman:** approved (unanimous), **Commissioner Geodzhayev:** unauthorized (1 abstain, 2 approved, 12 unapproved), **Commissioner Martin:** approved (unanimous), **Commissioner Valdez:** approved (unanimous).

8. Public Comment: There was no public comment

9. Announcements: There were no announcements

10. Adjournment: The meeting was adjourned at 7:15 pm

Board of Supervisors
Youth Commission

February 05, 2001 Amended

San Francisco
Youth Commission

San Francisco Youth Commission

Monday, February 5, 2001

5:00pm-7:00pm

City Hall, Room 416

AMENDED AGENDA

There will be public comment on each item.

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of January 16th [ACTION ITEM]

4. Staff Report

5. Officer Report [Officers will give status updates on what they have been doing. **There will be no**

action taken on this item] 2 Minutes

6. Committee Report [Committees will give status updates on what they have been doing. **There will be no**

action taken on this item]

7. Commission Business

A. Discussion **and possible action** re: Presentation by Cedric Yap, Deputy Director, Department of

Children, Youth and Their Families

B. Discussion **and possible action** re: Presentation by Russian Civic Educators, International Diplomacy

Council, on civic education for youth in Russia

C. Discussion **and possible action** re: Presentation by Supervisor Gavin Newsom, Board of Supervisors

D. Discussion **and possible action** re: Presentation by Supervisor Aaron Peskin, Board of Supervisors

E. Discussion **and possible action** re: Presentation by Mutima Imani, Simplexity

F. Discussion and possible action re: Presentation by Khen Mai Aung, Asian Law Caucus, on Language

Access issues at Youth Guidance Center

G. Discussion **and possible action** re: Referral from the Board of Supervisors, File 010169

H. Discussion **and possible action** re: Referral from the Board of Supervisors, File 010164

I. Discussion **and possible action** re: Referral from the Board of Supervisors, File 010172

J. Discussion **and possible action** re: Youth Commission's Speak Your Mind Series follow up and action

planning

K. Discussion **and possible action** re: Compensation/Reimbursements of Commission Expenses

L. Discussion **and possible action** re: Youth Commission 5th Anniversary Celebration

M. Discussion **and possible action** re: Creation of LGBTQ Youth Task Force

8. Announcements [This includes Community Events]

9. Public Comment on Items not on Agenda

10. Adjournment

Board of Supervisors
Youth Commission

February 05, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, February 5, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:05 pm. **Commissioner's Present:** Allison, Arreguin-Ferñandez, Bonilla, Geodzhayev, Howard-Johnson, Lantz, Lockett, Matranga, Meksavan, Valdez, Vedad, Villaluna. Absent: Commissioner Fosselman, Martin and Smith **Staff Present:** Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to move Items 8 and 8 before Item 4, Item 7b before item 7A. Motion Approved

3. Approval of the Minutes of January 16th: Minutes Approved.

4. Staff Report:

Colleen passed out an information sheet about the Mayor's Department of Neighborhood Services and encouraged the commissioners to go to Neighborhood Services with any questions they may have. She also issued a contact information sheet and asked Commissioners to fill in the information that they would like staff to give to people requesting their contact information.

Ron issued a Calendar for the month of February, and asked Commissioners to note the dates and times of their committee meetings

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson has been working with the Education Committee on their town hall meeting.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna spoke about her work on the YouthSpace project and asked if any Commissioners interested in working with her to contact her. She also reminded Commissioners about the attendance policy.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez passed around thank you letters to the Supervisors and asked Commissioners to sign them. He also encouraged everyone to meet with his or her Supervisors.

Commissioner Allison, Community Affairs Officer - Commissioner Allison Thanked everyone who did School outreach for the town hall meetings. She is still working with Lena on the outreach materials.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman was absent from this meeting.

6. Committee Report:

Education Committee - Commissioner Lantz reported that there were at least 100 people in attendance at their town hall meeting. Among those in attendance was Supervisor Maxwell and members of the Board of Education. The town hall meeting made the front page of the San Francisco Examiner on Sunday 2/4.

Culture & Urban Environment - Commissioner Meksavan announced that the Culture & Urban Environment town hall meeting will be held on Wednesday 2/7 at 5:30 in room 421.

Juvenile Justice Committee - Commissioner Villaluna announced that the Juvenile Justice Committee is working on issues at Youth Guidance Center. They also have a meeting with Supervisor Sandoval on Wednesday.

Public Health Committee - Commissioner Matranga reported that their town hall meeting was held at the Excelsior Youth Center on 1/25. There was a great discussion about the wellness centers, pedestrian safety as well as many other topics. Supervisor Sandoval was in attendance.

Housing Committee - Commissioners Vedad and Arreguin-Ferñandez reported on their town hall meeting held in the Legislative Chamber on 1.30. There were many Supervisors in attendance. The Committee is working on gathering more information for their report.

Executive Committee - Next meeting will be held Thursday 2/8.

7. Commission Business:

A. Discussion and possible action re: Presentation by Cedric Yap, Deputy Director, Department of Children, Youth and Their Families. Cedric Yap, Elizabeth Gettleman and Christina Goette presented on the DCYF Children's Services Plan for 2000-2002. Cedric gave brief highlights of each section of the report and encouraged the Commission to contact him with any further questions.

B. Discussion and possible action re Presentation by Russian Civic Educators, International Diplomacy Council, on civic education for youth in Russia. Teachers from various Middle and High Schools in Russia were visiting the United States to learn about Civic Education. Prior to the start of the Commission meeting, they participated in a small group discussion with Commissioners Geodzhayev, Allison, Valdez and Howard-Johnson. They Presented the Commission with a calendar from Russia as a token of their appreciation.

C. Discussion and possible action re: Presentation by Supervisor Gavin Newsom, Board of Supervisors. Supervisor Newsom spoke about

the rising numbers of youth getting involved with Drugs, and would like to open a dialogue with the Commission about possible solutions to raise awareness. There was a motion to move to Committee for further discussion. Motion was approved. Supervisor Newsom also noted that he would support the Commission in its efforts for compensation.

D. Discussion and possible action re: Presentation by Supervisor Aaron Peskin, Board of

Supervisors. Supervisor Chris Daly spoke before Supervisor Peskin arrived and spoke about the Civic Participation Task Force. Supervisor Peskin then arrived and asked the Commissioners to look in on items in the Mayor's budget that talk about Children and Youth and go to the Finance Committee with recommendations. He would also like the Youth Commission to weigh in on Development Projects, Budgets and Resolutions. He is open to any and all suggestions from the Commission.

E. Discussion and possible action re: Presentation by Mutima Imani, Simplexity. Mutima congratulated the Commission on all of its hard work over the past weeks and reminded the Commissioners to be self-reflective and to speak up and speak out about the issues at hand.

F. Discussion and possible action re: Khen Mai Aung, Asian Law Caucus, on Language Access Issues at Youth Guidance Center. Khen Mai presented facts about the insufficient translation at YGC.

G. Discussion and possible action re: Referral from the Board of Supervisors, file 010169.

There was a motion to support this item. Motion Approved.

H. Discussion and possible action re: Referral from the Board of Supervisors, file 010165.

There was a motion to support this item. Motion Approved.

I. Discussion and possible action re: Referral from the Board of Supervisors, file 010172.

There was a motion to support this item. Motion Approved.

J. Discussion and possible action re: Youth Commission's Speak Your Mind Series

K. Discussion and possible action re: Compensation/Reimbursements of Commission Expenses. There was a motion to create an ad-hoc Committee to work on this issue. Motion Approved.

L. Discussion and possible action re: Youth Commission 5th Anniversary Celebration. Commissioner Villaluna suggested that we hold the event on April 20th. There will be a further discussion to discuss the details of this event.

M. Discussion and possible action re: Creation of LGBTQ Youth Task Force. This item was tabled until the next meeting.

8. Public Comment: Jean Chen - Website Coordinator from Youth Radio asked

if the Commission was interested in being involved with Youth Radio's Webpage. She asked Commissioners to look at Youth Radio's webpage (jean@youthradio.org.

9. Announcements: There were no announcements

10. Adjournment: The meeting was adjourned at 7:15 pm

Board of Supervisors
Youth Commission

February 20, 2001 Amended

San Francisco
Youth Commission

San Francisco Youth Commission

Tuesday, February 20, 2001

5:00pm-7:00pm

City Hall, Room 278

There will be public comment on each item.

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of February 5th [ACTION ITEM]

4. Staff Report

5. Officer Report [Officers will give status updates on what they have been doing. There will be no

action taken on this item] 2 Minutes

6. Committee Report [Committees will give status updates on what they have been doing. There will be no

action taken on this item]

7. Commission Business

   A. Discussion and possible action re: Noah Levy, San Francisco's Promise, on National Youth Service Day

   to be held on Saturday, April 21, 2001

   B. Discussion and possible action re: Francisco Castillo, Mission Economic Development Association, on

the 24th Street Bart Plaza Community Design Plan

C. Discussion and possible action re: NTanya Lee, Youth Making a Change, on Speak up for Kids Day
D. Discussion and possible action re: Youth Commission's Speak Your Mind Series follow up and action

planning

E. Discussion and possible action re: Creation of LGBTQ Youth Task Force

F. Discussion and possible action re: Referral from the Board of Supervisors, File 010258

G. Discussion and possible action re: Referral from the Board of Supervisors, File 010260

H. Discussion and possible action re: Referral from the Board of Supervisors, File 010259

I. Discussion and possible action re: Resolution Supporting the Department of Public Health's Universal

healthcare for children initiative [Commissioner Bonilla]

J. Discussion and possible action re: Resolution Commending Assemblyman Kevin Shelly for his

Domestic Violence Bill [Commissioner Bonilla]

K. Discussion and possible action re: Resolution Urging the Board of Supervisors to create an ordinance

that would waive fees for children 17 and under at all City pools [Commissioner Bonilla]

L. Discussion and possible action re:Resolution urging the Recreation and parks Department to asses the current and needed recreational programs and facilities in District 3 [Commissioner Arreguin-Fernandez]

8. Announcements [This includes Community Events]
9. Public Comment on Items not on Agenda
10. Adjournment

Board of Supervisors
Youth Commission

February 20, 2001

San Francisco
Youth Commission

Minutes

DATE: Tuesday, February 20, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 278

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:05 pm. Commissioner's Present: Arreguìn-Ferñandez (Tardy), Bonilla, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Lockett, Matranga, Meksavan, Absent: Commissioners Allison, Martin, Smith, Valdez, Vedad, Villaluna Staff Present: Ron S. McCan, Colleen Montoya

2. Motion to approve agenda:

3. Approval of the Minutes of February 5th: Minutes approved.

4. Staff Report:

Colleen updated the Commissioners on the status of the Youth Empowerment Coordinator position. The position is posted with no closing date. Colleen encourages all Commissioners to get the word out the about position. She also reminded the Commissioners about the upcoming YLI training.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported that he will be interning with the Youth Commission as part of a school project from May 7th to June 10th.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna was absent from this meeting.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez was absent from this meeting.

Commissioner Allison, Community Affairs Officer - Commissioner Allison was absent from this meeting.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman was absent from this meeting.

6. Committee Report:

Education Committee - Commissioner Lantz reported that the Education Committee is working on their report.

Culture & Urban Environment - Commissioner Meksavan reported on their town hall meeting. In attendance were youth from the Experiment in Diversity Program, as well as program coordinators from LYRIC and the Columbia Park Boys & Girls Club.

Public Health Committee - Commissioner Matranga reported that the Public Health Committee is working on their report.

Housing Committee - Commissioner Geodzhayev reported that the Housing Committee will be sending out a survey to youth agencies to forward to their youth about homeless issues. The information collected will be used for their report.

Executive Committee - Commissioner Howard-Johnson reported that the Executive Committee has moved their regular meetings to the first and third Wednesdays of the month, from 7 to 8 p.m.

7. Commission Business:

A. Discussion and possible action re: Noah Levy, San Francisco's Promise, on National Youth Service Day, to be held on Saturday, April 21, 2001. Noah presented on the National Youth Service Day Event, and asked the Commissioner's for some ideas in creating this event. He will contact interested Commissioners at a later date and invite them to participate in the planning committee.

B. Discussion and possible action re: Francisco Castillo, Mission Economic Development Association, on the 24th Street BART Plaza Community Design Plan. Francisco asked the Commissioners to brainstorm some key elements and ideas that would make the 24th Street Bart Plaza a more youth friendly place. Francisco issued out maps and asked the Commissioners to draw what they wanted, and submit them to the Commission office.

C. Discussion and possible action re: NTanya Lee, Youth Making a Change, on Speak up for Kids Day. This item was tabled until the next meeting due to lack of quorum.

Discussion and possible action re: Youth Commission's Speak Your Mind Series follow up and Action Planning.

D. Discussion and possible action re: Creation of LGBTQ Youth Task Force. This item was tabled until the next meeting due to lack of quorum.

E. Discussion and possible action re: Referral from the Board of Supervisors, File 010258.
This item was tabled until the next meeting due to lack of quorum.
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F. Discussion and possible action re: Referral from the Board of Supervisors, file 010260.
This item was tabled until the next meeting due to lack of quorum.

G. Discussion and possible action re: Referral from the Board of Supervisors, file 010259.
This item was tabled until the next meeting due to lack of quorum.

H. Discussion and possible action re: Resolution supporting the Department of Public

Health's universal healthcare for children initiative. This item was tabled until the next meeting due to lack of quorum.

I. Discussion and possible action re: Resolution commending Assemblyman Kevin Shelley for his domestic violence bill. This item was tabled until the next meeting due to lack of quorum.

J. Discussion and possible action re: Resolution urging the Board of Supervisors to create an ordinance that would waive fees for children 17 and under at all City pools. This item was tabled until the next meeting due to lack of quorum.

K. Discussion and possible action re: Resolution urging the Recreation and Parks Department to assess the current and needed recreational programs and facilities in District 3. This item was tabled until the next meeting due to lack of quorum.

8. Public Comment: There was no public comment

9. Announcements: There were no announcements

10. Adjournment: The meeting was adjourned at 6:20 p.m.

Board of Supervisors
Youth Commission

March 05, 2001 Amended

San Francisco
Youth Commission

Monday, March 5, 2001

5:00pm-7:00pm

City Hall, Room 416

There will be public comment on each item.

AMENDED AGENDA

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of February 5th [ACTION ITEM]

4. Staff Report

5. Officer Report [Officers will give status updates on what they have been doing. **There will be no**

action taken on this item] 2 Minutes

6. Committee Report [Committees will give status updates on what they have been doing. **There will be no**

action taken on this item]

7. Commission Business

A. Discussion and **possible action** re: NTanya Lee, Youth Making a Change, on Speak Up For Kids Day

B. Discussion and **possible action** re: Creation of LGBTQ Youth Working Group

C. Discussion and **possible action** re: Authorization of Absences for Commissioners Allison, Fosselman, Martin, Smith, Valdez, Vedad and Villaluna

D. Discussion and **possible action** re: Resolution supporting the Department of Public Health's universal

healthcare for children initiative **[Commissioner Bonilla]**

E. Discussion and **possible action** re: Resolution commending Assemblyman Kevin Shelley for his

domestic violence bill **[Commissioner Bonilla]**

F. Discussion and **possible action** re**:** Piers 27-31 Project Design **[Commissioners Geodzhayev & Lockett]**

G. Discussion and **possible action** re: Resolution urging the Board of Supervisors to create an ordinance

that would waive fees for children 17 and under at all City pools **[Commissioner Bonilla]**

H. Discussion and **possible action** re: Resolution urging the Recreation and Parks Department to assess the current and needed recreational programs and facilities in District 3 **[Commissioner Arreguin-Fernandez]**

I. Discussion and **possible action** re: Resolution honoring the United Farm Workers of America as well as supporting the Cesar Chavez Holiday Parade to take place on March 31, 2001 **[Commissioner Arreguin-Fernandez]**

8. Announcements [This includes Community Events]

9. Public Comment on Items not on Agenda

10. Adjournment

Board of Supervisors
Youth Commission

March 05, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, March 5, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:30 pm. **Commissioner's Present:** Allison, Arreguin-Ferñandez(Tardy), Bonilla, Howard-Johnson, Lantz, Lockett, Martin, Matranga, Smith, Valdez, Vedad **Absent:** Commissioners Fosselman, Geodzhayev, Meksavan, Villaluna **Staff Present:** Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to table items **7C, 7E, 7G, 7H** and **7I. Motion approved.**

3. Approval of the Minutes of February 20th: Minutes Approved.

4. Staff Report:

Colleen reminded Commissioners about the attendance policy. She also informed the Commissioners about the CCYFC/WSYSN Conference at which Commissioner Allison will be the youth keynote speaker. Colleen will follow up with more information for those interested in attending. Colleen also asked if any Commissioners would be interested in attending the Marin County Youth Commission's retreat during their lunch to talk about our Commission. Commissioners Howard-Johnson and Matranga both expressed interest.

Ron issued the new calendar for March and asked Commissioners to note the dates/times of their Committees. He also reminded Commissioners that their first drafts for the newsletter were due this coming Thursday the 8th. He also passed around a sign up sheet for the Coleman Advocates event on Thursday the 15th, and asked people to sign up if they are interested in attending.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported on the YIP retreat that he and Commissioner Fosselman attended. He

also commended Commissioners Villaluna and Geodzhayev for their Youth Radio interview.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna was absent from this meeting.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez reminded everyone that it is important for everyone to meet with their supervisors, and to invite others to join if you don't want to go alone. He also noted that if you are meeting with a Supervisor other than your own, it might be a good idea to invite that Supervisor's appointee.

Commissioner Allison, Community Affairs Officer - Commissioner Allison asked if anyone was interested in tabling at the "Keepin' it Real" Conference on 3/24 from 9-4pm.Commissioner Allison will follow up with more information.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman was absent from this meeting.

6. Committee Report:

Education Committee - Commissioner Lantz reported that the Education Committee will be watching the video from their town hall meeting to get additional notes. He also announced that there will be a joint meeting between the Board of Education and the Board of Supervisors on March 14th at 3:00pm.

Culture & Urban Environment - Commissioner Allison reported that they will be contacting Supervisor Newsom to find out more information on the youth drug epidemic.

Public Health Committee - Commissioner Matranga reported that the Public Health Committee is working on their report.

Housing Committee - Commissioner Geodzhayev reported that the Housing Committee will be sending out a survey to youth agencies to forward to their youth about homeless issues. The information collected will be used for their report.

Executive Committee - Commissioner Howard-Johnson reported that the Executive Committee has moved their regular meetings to the first and third Wednesdays of the month, from 7 to 8 p.m.

7. Commission Business:

A. Discussion and possible action re: NTanya Lee, Youth making a change, on Speak up

for Kids Day. NTanya was unable to attend, However, Colleen announced that NTanya

wanted to know if any Commissioners were interested in supporting this event, as well as

co-sponsoring a training for youth. NTanya will follow up with Commissioners who are

interested.

B. Discussion and possible action re: Creation of LGBTQ Youth Task Force. There was a brief discussion on the responsibility of the Commissioners and Staff role in the working group. A motion was made to create the working group. Motion approved. Commissioners Allison, Arreguin-Ferñandez, Lantz and Valdez are interested in participating in the working group.

C. Discussion and possible action re: Resolution Supporting the Department of Public Health's Universal Healthcare for Children Initiative. Commissioner Bonilla presented the resolution to the Commission. Resolution passed.

8. Public Comment: There was no public comment

9. Announcements: There were no announcements

10. Adjournment: The meeting was adjourned at 6:30p.m.

DOCUMENTS DEPT.

MAR 3 0 2001

SAN FRANCISCO
PUBLIC LIBRARY

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, April 2, 2001
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of March 19th [ACTION ITEM]**
4. **Staff Report**
5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item] 2 Minutes**
5. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item]**
7. **Old Business**

   A. Discussion and ***possible action re***: Piers 27-31 Project Design **[Commissioners Geodzhayev & Lockett]**
   B. Discussion and ***possible action re***: Positive recognition of youth

8. **Public Comment on Items not on Agenda**

9. **New Business**

   A. Discussion and ***possible action re***: Presentation by Jae Kim on the Children's Defense Fund
   B. Discussion re: Youth Commission coordination of YOUTHVOTE
   C. Discussion and ***possible action re***: Presentation by MYEEP on Summer Jobs Funding
   D. Discussion and ***possible action re***: Presentation by the Coalition on Homelessness on services for youth
   E. Discussion and ***possible action re***: Referral from the Board of Supervisors, **File 010534**
   F. Discussion and ***possible action re***: Referral from the Board of Supervisors, **File 010536**
   G. Discussion and ***possible action re***: Resolution requesting sanitary conditions within the San Francisco Unified School District High School and Middle School Restrooms

10. **Announcements [This includes Community Events]**
11. **Adjournment**

FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Mar. 30 2001 02:21PM P1

Board of Supervisors
Youth Commission

April 02, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, April 2, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:05pm. **Commissioner's Present:** Allison, Arreguin-Fernandez(Tardy), Bonilla, Fosselman, Geodzhayev, Howard-Johnson, Lantz, Lockett, Matranga, Martin , Smith, Valdez(Tardy), Vedad **Absent:** Commissioner Meksavan, Villaluna **Staff Present:** Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to move item **8C** after item **7A. Motion approved.**

3. Approval of the Minutes of March 19th: Minutes Approved.

4. Staff Report:

Colleen issued out the new Code of Conduct forms and asked all commissioners to sign and return to her after the meeting. She also reminded everyone of the upcoming Speak Up For Kids Day events and confirmed Commissioner availability. She also informed the Commissioners that will be attending the summit on the 29th that registration had been sent.

Ron updated everyone on the progress of the application and newsletter.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported on his meeting for the Home Away From Homelessness Education Summit

Commissioner Villaluna, Operations Officer - Commissioner Villaluna was absent.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez reported on DCYF's Youth Week.

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported on the Young women's conference.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman updated the Commission on the Newsletter and website projects.

6. Committee Report:

Education Committee - Commissioner Lantz reported that the Education Committee has received is still working on their report and hope to have it completed by the end of April. Commissioner Lantz also reported on the Board of Education Meeting and the situation surrounding the Edison School Charter. Edison was given 90 days to make changes r else they will have their charter revoked. The next Board of Ed meeting will be on 4/24 at Everett Middle School, 7pm.

Culture & Urban Environment - The Culture & Urban Environment Committee had no report.

Public Health Committee - The Public Health Committee had no report.

Housing Committee - Commissioner Valdez reported that the Housing Committee held an organizational meeting to find out the status on projects the committee is working on.

Juvenile Justice Committee - Commissioner Smith reported that they will working with CARC on a project. More details to follow.

Executive Committee - Commissioner Howard-Johnson reported that they are currently working on what action to take on the positive recognition of youth issue.

7. Old Business:

A. Discussion and possible action re: Piers 27-21 Project Design. Commissioner Geodzhayev on this item. There was a discussion on which project the Commission should support. There was a vote to determine which pier to support. there was a vote: ***in favor of CHELSEA PIERS:*** Commissioner Vedad; ***in favor of THE MILLS/YMCA:*** Commissioner Allison, Howard-Johnson, Fosselman, Smith, Martin, Lockett and Geodzhayev; ***ABSTAIN:*** Commissioners Valdez, Matranga, Bonilla and Lantz. It was decided that Commissioner Geodzhayev will write a list of recommendations for both piers and submit them to the Port Commission before their vote. Commissioner Geodzhayev will update the Commission at the next meeting.

B. Authorizations of Absences for Commissioners Fosselman, Geodzhayev, Martin, Meksavan and Villaluna. Commissioners Fosselman, Geodzhayev and Martin were excused from their absences. Commissioners Meksavan and Villaluna's absences were not voted on because of their absence at tonight's meeting.

8. Public Comment:

Supervisor Gerardo Sandoval was present at tonight's meeting and announced that he is hosting an Open House at James Denman Middle School on Wednesday, May 9th. The purpose of the event is to inform youth of the different types of activities that are available to them during the Summer. He would like the Commission to co-host this event. interested Commissioners should contact Suki O'Raghallaigh in Supervisor Sandoval's office.

9. New Business:

A. Discussion and possible action re: Presentation by Jae Kim on the Children's Defense

Fund. Jay presented on the Children's Defense Fund and asked the Commission how CDF could do outreach to youth in different Communities. The Commission asked Mr. Kim to contact the Public Health Committee and they can give him more information on Health Centers in various districts.

B. Discussion re: Youth Commission Coordination of YouthVote. John Avalos from Coleman Advocates discussed the possibility of the Youth Commission taking over YouthVote. During the meeting, Mr. Avalos got word that Y-MAC does not want to stop doing YouthVote, but would like to have the Commission get more involved. Y-MAC will send representatives to the next meeting to discuss ways Y-MAC and the Commission can collaborate in this project.

C. Discussion and possible action re: Presentation by MYEEP on Summer Jobs Funding. MYEEP (Mayors Youth Education Employment Program) was founded in the 1070's, and at the time had 1500 youth employed between the ages of 14 to 21. Presently there is only enough funding to employ 500 youth. They would like the Commission to help lobby for and additional 430,000 to employ an additional 482 youth. Commissioner Bonilla said that he will follow up with this project.

D. Discussion and possible action re: Presentation by the Coalition on Homelessness on services for youth. The Coalition on Homelessness was not present at this meeting.

E. Discussion and possible action re: Referral from the Board of Supervisors, File 010534. The Commission voted to support this item.

F. Discussion and possible action re: Referral from the Board of Supervisors, File 010536. The Commission voted to support this item.

G. Discussion and possible action re: Resolution requesting sanitary conditions within the San Francisco Unified School District High School and Middle School Restrooms. Commissioner Lantz presented this item. Resolution approved.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:30p.m.

Board of Supervisors
Youth Commission

April 16, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Monday, April 16, 2001

5:00pm-7:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of April 2nd [ACTION ITEM]

4. Staff Report

5. Officer Report [Officers will give status updates on what they have been doing. **There will be no**

action taken on this item] 2 Minutes

5. Committee Report [Committees will give status updates on what they have been doing. **There will be no**

action taken on this item]

7. Old Business

A. Discussion re: Piers 27-31 Project Design **[Commissioners Geodzhayev & Lockett]**

B. Discussion and ***possible action re***: Authorization of Absences for Meksavan and Villaluna

8. Public Comment on Items not on Agenda

9. New Business

A. Discussion and ***possible action re***: Presentation by Kaira Espinosa on the Real Leaders Program

B. Discussion and possible action re: Presentation by Kasper Koczab on Insideye's annonymous communication tools to improve school safety

C. Discussion and possible action re: YMAC & Youth Commission Collaboration on YouthVote

D. Discussion and ***possible action re***: Presentation by YMAC on Youth involvement in Wellness Center planning

E. Discussion and ***possible action re***: Referral from the Board of Supervisors, **File 010530**

F. Discussion and ***possible action re***: Referral from the Board of Supervisors, **File 010592**

10. Announcements [This includes Community Events]

11. Adjournment

Board of Supervisors
Youth Commission

April 16, 2001 Regular

San Francisco
Youth Commission

Minutes

DATE: Monday, April 16, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:00pm. **Commissioner's Present:** Arreguin-Ferñandez, Bonilla, Geodzhayev, Howard-Johnson, Lantz, Lockett, Matranga, Smith, Vedad **Absent:** Commissioners Allison, Fosselman, Martin & Valdez **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: Agenda approved.

3. Approval of the Minutes of April 2nd : Minutes Approved.

4. Staff Report:

Colleen welcomed Nicole Derse, the new Youth Empowerment Coordinator for the Commission. She also told the Commissioners who will be attending the Conference in Sacramento on the April 29th that the registration packets have been received. She also announced the "Real Talk" Youth Organizing Conference on May 12th.

Nicole introduced herself to the Commission and asked to make appointments with each Commissioners.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported that he will be attending the National Youth Service Day with Ben Matranga on April 24th.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna noted that Commissioner attendance at meetings has been bad lately. She has tried contacting Commissioners, but is having trouble reaching people. She asked

people to see her after the meeting to find out about their absences. She also gave a brief update on the 5th anniversary project.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez was absent at this meeting, however, Ron updated the Commission on Supervisor Daly's adoption of Youth Commission Resolutions.

Commissioner Allison, Community Affairs Officer - Commissioner Allison was absent from this meeting.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman was absent from this meeting.

6. Committee Report:

Education Committee - Commissioner Lantz reported that the Education Committee is still working on their report.

Culture & Urban Environment - The Culture & Urban Environment Committee had no report.

Public Health Committee - The Public Health Committee announced their meeting on April 17th and invited all to attend.

Housing Committee - Commissioner Vedad reported that the Housing Committee is in the process of completing their report.

Juvenile Justice Committee - Commissioner Smith reported that they will be touring the Community Assessment and Referral Center (CARC) on Friday, May 4th.

Executive Committee - Commissioner Howard-Johnson reported that their next meeting is on Thursday 4/19.

7. Old Business:

A. Discussion and possible action re: Piers 27-21 Project Design. Commissioner Geodzhayev read over the recommendations that were sent to the Port Commission on behalf of the Youth Commission.

B. Authorizations of Absences for Commissioners Meksavan and Villaluna. Commissioners Meksavan 3/5 absence was approved. Her 4/2 absence was unapproved. Villaluna's absences were approved.

8. Public Comment:

No public Comment.

9. New Business:

A. Discussion and possible action re: Presentation by Health Initiatives for Youth (HIFY) on Unity Jam. Jenae from HIFY presented on Unity Jam that will be held on May 16th. She is asking for the Commission to be involved in the planning of the town hall meeting on "Youth in Media." Commissioner Bonilla expressed interest and will look at his schedule and contact Jenae ASAP.

B. Discussion and possible action re: Presentation by Kaira Espinosa on the Real Leaders Program. Emma from the Real Program announced that they are looking for new program interns.

C. Discussion and possible action re: Presentation by Kasper Koczab on Insideye's anonymous communication tools to improve school safety. Kasper presented on information from Insideye. He is interested in obtaining the Youth Commission's endorsement on their website that will help schools deal with safety issues. Kasper will come back to the Commission and schedule a presentation tour of the website before the Commission comes to a decision.

D. Discussion and possible action re: Discussion and possible action re: YMAC & Youth Commission Collaboration on YouthVote. Suzanne and Herbert from YMAC presented on this item. They asked the Youth Commission to have a 50/50 partnership in YouthVote, which would include coordinating YouthVote in their schools, organizing a ballot, etc. the Commission voted to join this partnership with YMAC, and agreed to set a meeting with YMAC to discuss this further. Commissioners Bell, Bonilla, Vedad & Villaluna are interested in working on this project.

E. Discussion and possible action re: Presentation by YMAC on youth involvement in wellness center planing. Herbert from YMAC presented on the wellness center meetings that are being held at the Lincoln High School Wellness center, and encouraged Commissioners to attend.

F. Discussion and possible action re: Referral from the Board of Supervisors, File 010530.

This resolution was urging the School District and Library Commission to comply with the Children's Internet Protection Act. ***In favor:*** Arreguin-Fernandez, Matranga, Lockett ; ***Opposed:*** Bell, Geodzhayev, Lantz; ***Abstain:*** Bonilla, Meksavan, Smith, Vedad and Villaluna. The Commission will have ***No Comment*** on this item.

G. Discussion and possible action re: Referral from the Board of Supervisors, File 010592.

This resolution urging our congressional delegates to put kids first as they allocate budget surpluses. The Commission approved this Referral.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:15p.m.

Board of Supervisors
Youth Commission

May 07, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Monday, May 7, 2001

5:00pm-7:00pm

City Hall, Room 34

There will be public comment on each item.

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of April 16th [ACTION ITEM]

4. Staff Report

5. Officer Report [Officers will give status updates on what they have been doing. **There will be no**

action taken on this item] 2 Minutes

5. Committee Report [Committees will give status updates on what they have been doing. **There will be no**

action taken on this item]

7. Old Business

A. Discussion and ***possible action re***: MEDA's 24th & Mission Street BART plaza design

B. Discussion and ***possible action re***: Authorization of Absences on April 16, 2001 for Commissioners Allison, Fosselman, Martin & Valdez

8. Public Comment on Items not on Agenda

9. New Business

A. Report re: California Child Youth & Families Coalition /Western States Youth Service Network Annual Spring Conference Held April 29 - May 1, 2001

B. Report re: Mayoral Appointee Meetings with Mayor Brown held Tuesday, May 1st & May 7th , 2001

C. Discussion ***and possible action re***: Referral from the Board of Supervisors, File 010688

D. Discussion ***and possible action re***: Referral from the Board of Supervisors, File 010718

E. Discussion and ***possible action re***: Reflection of Youth Commission 2000-01 term

10. Announcements [This includes Community Events]

11. Adjournment

Board of Supervisors
Youth Commission

May 07, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, May 7, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:00pm. Commissioner's Present: Arreguìn-Ferñandez, Bonilla, Geodzhayev, Howard-Johnson, Lantz(TARDY), Lockett(TARDY), Matranga, Smith, Vedad Absent: Commissioners Bell & Martin Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: Agenda approved.

3. Approval of the Minutes of April 16th : Minutes Approved.

4. Staff Report:

Colleen informed the Commission that the final Meeting of this term will be held on June 4th. She relayed the invitation to Great America from the Oakland Youth Commission. She will get more information on the dates and times and let interested Commissioners know. She also asked Commissioners to begin thinking of what they wanted to do as an "end of the year" event.

Nicole passed around a sign up sheet for school presentations, and asked Commissioners to sign up for dates they would be do presentations. She also passed out Registration forms for the "Real Talk" Conference on Saturday May 12th at Horace Mann Middle School.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported that he attending the National Youth Service Day with Ben Matranga and Rolando Bonilla on April 21. He also announced that he will begin his internship in the Youth Commission Office tommorow, and will be working on school presentations.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna She also gave a brief update on the 5th anniversary project.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez presented the Resolution tracking board, and reviewed the status of all of the resolutions the Commission has worked on this year

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported that she was talking with HIFY on the Youth town hall meeting at Unity Jam.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman reported on the status of the website.

6. Committee Report:

Education Committee - Commissioner Lantz reported that the Education Committee will be presenting their report at the Board of Education's Budget hearing on 5/19.

Culture & Urban Environment - The Culture & Urban Environment Committee had no report.

Public Health Committee - The Public Health Committee is working on their report.

Housing Committee - Commissioner Vedad reported that the Housing Committee is in the process of completing their report.

Juvenile Justice Committee - Commissioner Smith reported that they missed their tour of the Community Assessment and Referral Center (CARC) on Friday, May 4th. they wikk be rescheduling. Date to be announced.

Executive Committee - Commissioner Howard-Johnson reported that their next meeting is on Sunday 5/20.

7. Old Business:

A. Discussion and possible action re: MEDA's 24th & Mission Bart Plaza Design. Francisco Castillo presented the draft designs based on the suggestions the community suggestions, and asked for additional ideas or comments.

B. Authorizations of Absences for Commissioners Allison, Fosselman, Martin & Valdez. Commissioner Allison (4/16) Excused, Commissioner Fosselman (4/16) Excused, Commissioner Martin was absent from this meeting, so her absence could not be voted on, Commissioner Valdez (4/16) Excused.

8. Public Comment:

There was public comment from a gentleman of the PTA. He talked about the state of Pedestrian safety around schools.

9. New Business:

A. Report re: California Child, Youth & Families Coalition/Western States Youth Service Network Annual Spring Conference Held April 29-May 1, 2001. Commissioners Meksavan & Vedad spoke about the conference and the goals of the organization. Commissioner Allison reported on her Keynote speech and her experience. Commissioner Villaluna reported on the trip to the state capitol and their meetings with staff members from Senator Alpert, Assemblywoman Migden, and Assemblyman Kevin Shelley.

B. Report re: Mayoral Appointee Meetings with Mayor Brown held Tuesday May 1st & May 7th, 2001. Commissioners Fosselman, Howard-Johnson, Lantz, Meksavan and

Smith updated the Mayor on the various projects that the Commission has worked on during this term. Mayor Brown also gave some helpful suggestions on how to work with the city.

C. Discussion and possible action re: Referral from the Board of Supervisors, File 010688.
The Commission voted in support of this Referral.

D. Discussion and possible action re: Referral from the Board of Supervisors, File 010718.
The Commission voted in support of this Referral.

E. Discussion and possible action re: Reflection of the Youth Commission 2000-2001 term. The Commissioners participated in an activity in which they reviewed the 2000-2001 term. They read the letters they wrote to themselves at the beginning of the term, and wrote about the things they've heard about the Youth Commission this year, what they are proud of, hopes for the next year and advice to the next Commission.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:45p.m.

Board of Supervisors
Youth Commission

May 21, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Monday, May 21, 2001
5:00pm-7:00pm
City Hall, Room 416
There will be public comment on each item.
AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of May 7th [ACTION ITEM]
4. Staff Report
5. Officer Report [Officers will give status updates on what they have been doing. There will be no
action taken on this item] 2 Minutes
6. Committee Report [Committees will give status updates on what they have been doing. There will be no
action taken on this item]
7. Old Business

A. Discussion and possible action re: Insideye's anonymous communication tools to improve school safety
B. Discussion and possible action re: Authorization of Absences on May 7, 2001 for Commissioners Bell & Martin

8. Public Comment on Items not on Agenda

9. New Business

A. Discussion and possible action re: Referral from the Board of Supervisors, File 010884
B. Discussion and possible action re: Referral from the Board of Supervisors, File 010892
C. Discussion and possible action re: Referral from the Board of Supervisors, File 010898
D. Discussion and possible action re: Referral from the Board of Supervisors, File 010899
E. Discussion and possible action re: Resolution urging The Board of Supervisors to urge the legislature to adopt and Governor Davis to sign AB 1261 [Commissioner Allison]
F. Discussion and possible action re: Resolution urging the allocation of funds for Summer Youth Employment Programs for the Board of Supervisors [Commissioner Arreguin-Ferñandez & Lantz]
G. Discussion and possible action re: Resolution Urging the Board of Supervisors and

the Mayor to recognize Stand for Children Day on June 1, 2001 [Commissioner Meksavan & Valdez]
H. Discussion and possible action re: Resolution celebrating Female Role Models [Commissioners Howard- Johnson & Valdez]

10. Announcements [This includes Community Events]
11. Adjournment

Board of Supervisors
Youth Commission

May 21, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, May 21, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:00pm. Commissioner's Present: Allison, Arreguìn-Ferñandez (TARDY), Geodzhayev, Howard-Johnson, Lockett, Martin, Matranga (TARDY), Meksavan, Smith, Valdez, Vedad, Villaluna Absent: Commissioners Bell, Bonilla, Fosselman & Lantz Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: Agenda approved.

3. Approval of the Minutes May 7th : Minutes Approved with amendments.

4. Staff Report:

Colleen began to talk about the plans for the Commission during the summer and asked if Commissioners would be interested in meeting through July. Everyone agreed that the Commission should meet during the summer and the final meeting would be on July 9th.

Nicole passed around a sign up sheet to find out who was interested in participating in different summer activities around the office, such as planning the retreat, the office move, etc. She also updated everyone on the status of the School Outreach Presentations.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson reported on the school presentations.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna She also gave a brief update on the 5th anniversary project.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez noted the four referrals from the Board of Supervisors.

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported on upcoming events around San Francisco.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman

reported on the status of the website.

6. Committee Report:

Education Committee - Commissioner Howard Johnson reported that the Education Committee was in the process of completing their report.

Culture & Urban Environment - The Culture & Urban Environment Committee had no report.

Public Health Committee - The Public Health Committee is working on their report.

Housing Committee - Commissioner Vedad reported that the Housing Committee is in the process of completing their report.

Juvenile Justice Committee - Commissioner Smith reported that they are trying to reschedule their tour of CARC. Date to be announced.

Executive Committee - Commissioner Howard-Johnson reported that the Executive Committee met on 5/20 and discussed the Annual report and the 5th Anniversary Celebration.

7. Old Business:

A. Discussion and possible action re: Insideye's anonymous communication tools to improve school safety. Commissioner Valdez gave an update on Insideye's software and read a letter he wrote supporting Insideye's efforts. there was a motion to approve the letter and support Insideye's efforts to improve school safety. Motion Approved.

B. Authorizations of Absences for Commissioners Bell & Martin. Commissioner Bell was absent from this meeting. Commissioner Martin's absences on 4/16 and 5/7 were both excused.

8. Public Comment:

Ruth Barajas from YouthLine came and asked the Commission to help advocate for YouthLine's $50, 000 add-back. Commissioners asked Ruth to bring more information so a resolution can be written in support of the add-back for the next meeting.

9. New Business:

A. Discussion and possible action re: Referral from the Board of Supervisors, File 010884.
The Commission voted in support of this Referral.

B. Discussion and possible action re: Referral from the Board of Supervisors, File 010892.
The Commission voted in support of this Referral.

C. Discussion and possible action re: Referral from the Board of Supervisors, File 010898.
The Commission voted in support of this Referral.

D. Discussion and possible action re: Referral from the Board of Supervisors, File 010899. The Commission voted in support of this Referral.
E. Discussion and possible action re: Resolution urging the Board of Supervisors to

urge the legislature to adopt and Governor Davis to sign AB 1261. This resolution was introduced by Commissioner Allison. There was a motion to approve the Resolution. Motion approved.

F. Discussion and possible action re: Resolution urging the allocation of funds for Summer Youth Employment Programs for the Board of Supervisors. This resolution was introduced by Commissioner Arreguin-Fernandez. There was a motion to approve this resolution. Motion Approved.

G. Discussion and possible action re: Resolution urging the Board of Supervisors and the Mayor to recognize stand for Children Day on June 1, 2001. This resolution was introduced by Commissioner Meksavan. There was a motion to approve this resolution. Motion Approved.

H. Discussion and possible action re: Resolution celebrating Female Role Models. This resolution was introduced by Commissioners Valdez & Howard Johnson. All Commissioners present announced the names of the women who have acted as positive female role models that they would like to have written into the resolution. There was a motion to approve this resolution. Motion Approved.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:00p.m.

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
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San Francisco Youth Commission

Monday - June 4 - 2001
5:00pm-7:00pm
City Hall-Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of May 21st [ACTION ITEM]**
4. **Staff Report**
5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item]**
6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item]**
7. **Old Business**
   - **A. Discussion and *possible action* re**: Resolution urging the Board of Supervisors to support the important work of San Francisco's YOUTHLINE, through a 2001/2002 budget add-back of $50,000 **[Commissioner Howard-Johnson]**
   - **B. Discussion and *possible action* re:** Youth Commission 5th Anniversary Celebration on June 8, 2001 **[Commissioner Villaluna]**
   - **C. Discussion and *possible action* re**: Authorization of Absences on May 21, 2001 for Commissioners Bell, Bonilla, Fosselman & Lantz
8. **Public Comment on Items not on Agenda**
9. **New Business**
   - **A.** Report re: Mayor's Budget Transmittal Hearing held Thursday, May 31, 2001 **[Commissioner Howard-Johnson]**
   - **B. Discussion and *possible action* re**: Lisa Polacci, Outreach Associate, La Casa De Las Madres, on the Teen Dating Violence Program
   - **C. Discussion and *possible action* re**: Presentation by the Student Advisory Council (SAC) on the Board of Education's budget allocation for staff support to the SAC **[Commissioner Lantz]**
   - **D. Discussion and *possible action* re**: Resolution urging the Superintendent of Public Schools to work to provide more funding for Visual and Musical Arts Instructors through the upcoming 2001-02 District Budget Cycle **[Commissioner Arreguin-Ferñandez]**
   - **E. Discussion and *possible action* re**: Resolution supporting the funding of High School Wellness Centers in San Francisco **[Commissioner Arreguin-Ferñandez]**
   - **F. Discussion and *possible action* re**: Resolution commending Operation Parks for its work to ensure the maintenance and security of San Francisco's parks and open space **[Commissioner Arreguin-Ferñandez]**
   - **G. Discussion and *possible action* re**: Resolution commending St. Philip the Apostle Elementary School Traffic Squad on their work in helping protect our youth population and curb pedestrian fatalities in the City & County of San Francisco **[Commissioner Arreguin-Ferñandez]**
   - **H.** Presentation by Mutima Imani, Simplexity
10. **Announcements [This includes Community Events]**
11. **Adjournment**

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Board of Supervisors
Youth Commission

June 04, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, June 4, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:20pm. Commissioner's Present: Allison, Arreguìn-Ferñandez, Bell, Geodzhayev, Howard-Johnson, Lantz, Lockett, Martin, Meksavan, Villaluna Absent: Commissioners Bonilla, Fosselman, Matranga, Smith, Valdez and Vedad Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to remove item 9H from the agenda (Ms. Imani was unable to attend due to illness). Motion Approved. Agenda approved.

3. Approval of the Minutes May 21st : Minutes Approved.

4. Staff Report:

Nicole reported on the Mayor's Budget Transmittal Hearing. She also informed everyone about the Budget Strategizing meeting at Coleman Advocates on June 5th .

Ron issued the permission slips for the San Francisco/ Oakland Youth Commission end of the year trip to Great America on Wednesday, June 20th.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson met with Supervisor Ammiano about supporting YouthLine, who agreed to support the add-back. He also reported on the Mayor's Budget Transmittal Hearing.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna reported on her presentation at Walden House for Girls. She also gave passed around a sign up sheet for the 5th Anniversary party, and asked Commissioners to sign up to work on various committees at the party. She asked everyone to arrive at the Mission Cultural Center by 4:00pm.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez was absent from this meeting.

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported that Supervisor Gonzalez may support the resolution supporting the passage of AB1261 that she authored and was voted on at the last meeting.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman was absent from this meeting.

6. Committee Report:

Education Committee - Commissioner Lantz announced that The Education Committee's report is complete, and they will be holding a press conference. Date to be announced later.

Culture & Urban Environment - The Culture & Urban Environment Committee will be holding their next meeting on Thursday, June 7, 2001.

Public Health Committee - The Public Health Committee had no report.

Housing Committee - Commissioner Vedad reported that the Housing Committee is in the process of completing their report.

Juvenile Justice Committee - Commissioner Villaluna reported that they will be meeting with Supervisor Gonzalez and Rob Eshelman about Juvenile Justice

Executive Committee - Commissioner Howard-Johnson reported that the Executive Committee will began gathering information for the 2000-2001 Annual Report.

7. Old Business:

A. Discussion and possible action re: Resolution urging the Board of Supervisors the support the important work of San Francisco's YouthLine, Through a 2001/2002 budget add-back of $50,000. Commissioner Howard-Johnson presented this resolution. The Resolution was passed.

B. Discussion and possible action re: Youth Commission's 5th Anniversary Celebration on June 8, 2001. Commissioner Villaluna restated the information she gave in her officer report.

C. Discussion and possible action re: Authorization of Absences on May 21, 2001 for Commissioners Bell, Bonilla, Fosselman & Lantz. Commissioners Bonilla and Fosselman were absent from this meeting. Absences for both Commissioners Bell and Lantz were approved.

8. Public Comment:

Jesse Brosac Came and spoke to the Commission about advocating for more skate parks. He stated that Crocker Amazon skate park is not a good park, and there should be more parks like the on located in Alameda at the Naval Base. Commissioner Villaluna gave Jesse her card and told her to contact her so that she can put him in touch with Supervisor Leno's office, who is working on the issue.

9. New Business:

A. Report re: Mayor's Budget Transmittal Hearing held Thursday, May 31, 2001. Commissioner Howard-Johnson followed up with more information from the hearing.

B. Discussion and possible action re: Lisa Polacci, Outreach Associate, La Casa De Las

Madres, on the Teen Dating Violence Program. Lisa talked about La Casa De Las Madres new Teen Dating Violence Program, and asked the Commission to help brainstorm ways to get the word out to the youth community. The Commissioner's suggested holding open round table discussions and offering compensation to find out what youth wanted from the program, as well as holding dances as a way of outreaching and offering a safe space. Commissioner Villaluna asked Lisa to keep the Commission informed about the projects the program will be working on.

C. Discussion and possible action re: Presentation by the Student Advisory Council (SAC) on the Board of Education's Budget allocation for staff support to the SAC. Greg Z. from the SAC came to inform the Commission on the current effort to get money from the Board of Education's budget to get staff for the SAC. He talked about passed efforts and staffing and why it would be good to re-visit the issue.

D. Discussion and possible action re: Resolution urging the Superintendent of Public Schools to work to provide more funding for visual and musical arts instructors through the upcoming 2001-02 district budget cycle. Commissioner Arreguìn-Ferñandez presented this resolution. Resolution passed.

E. Discussion and possible action re: Resolution supporting the funding of High School Wellness Centers in San Francisco. Commissioner Arreguìn-Ferñandez presented this resolution. Resolution passed.

F. Discussion and possible action re: Resolution Commending Operation Parks for its work to ensure the maintenance and security of San Francisco's parks and open space. Commissioner Arreguìn-Ferñandez presented this resolution. Resolution passed.

G. Discussion and possible action re: Resolution commending St. Philip the Apostle Elementary School traffic Squad on their work in helping protect our youth population and curb pedestrian fatalities in the city & County of San Francisco. Commissioner Arreguìn-Ferñandez presented this resolution. Resolution passed.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:15p.m.

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554-6446
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AGENDA

San Francisco Youth Commission

Monday, June 18, 2001
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of June 4th [ACTION ITEM]**
4. **Staff Report**
5. **Officer Report** [Officers will give status updates on what they have been doing. **There will be no action taken on this item**]
6. **Committee Report** [Committees will give status updates on what they have been doing. **There will be no action taken on this item**]
7. **Old Business**
   - **A. Discussion and *possible action* re:** Authorization of Absences on May 21 & June 4, 2001 for Commissioners Bonilla & Fosselman and on June 4, 2001 for Commissioners Valdez and Vedad
8. **Public Comment on Items not on Agenda**
9. **New Business**
   - **A. Presentation by:** Tajel Shah, Department of Children, Youth, and Their Families re: DCYF update and Youth Commission's resolution supporting funding of High School Wellness Centers passed on 6/4/2001
   - **B. Presentation by:** Sharon Dolan, HIFY (Health Initiatives for Youth) re: Adolescent Health Working Group and the Office of Adolescent Health
   - **C. Discussion and *possible action* re:** Resolution urging the Board of Supervisors to support and fully fund (budget of $100,000) Supervisor Leno's resolution to create an Office of Adolescent Health within the Department of Public Health **[Commissioner Allison]**
   - **D. Discussion and *possible action* re:** Resolution urging the Board of Supervisors and the Mayor to collectively allocate $400,000 to the Excelsior Health Center **[Commissioner Bonilla]**
   - **E. Discussion and *possible action* re:** Referral from the Board of Supervisors, **File 011085** authorizing the Department of Human Services to accept and expend a grant in the amount of $349,380 from the U.S. Department of Health and Human Services, Administration on Children, Youth, and Families for the implementation of the San Francisco Collaboration to Address Domestic Violence and Child Maltreatment
   - **F. Discussion and *possible action* re:** Referral from the Board of Supervisors, **File 011087** authorizing the Department of Human Services to accept and expend a grant in the amount of $300,000 from the Stuart Foundation for the implementation of San Francisco Children's Faith Initiative
   - **G. Discussion and *possible action* re:** Referral from the Board of Supervisors, **File 011089** authorizing the Department of Human Services to accept and expend a grant in the amount of $500,000 from the Anne E. Casey Foundation for the implementation of the San Francisco Family-to-Family Initiative
   - **H. Discussion and *possible action* re:** Referral from the Board of Supervisors, **File 011091** authorizing the Department of Human Services to accept and expend a grant in the amount of $20,000 from the Zellerbach Family Fund for the implementation of the San Francisco Club Siblings Camp
   - **I. Presentation by:** Mutima Imani, Simplexity
10. **Announcements [This includes Community Events]**
11. **Adjournment**

Board of Supervisors
Youth Commission

June 18, 2001

San Francisco
Youth Commission

Minutes

DATE: Monday, June 18, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Howard-Johnson called The meeting to order at 5:15pm. Commissioner's Present: Allison, Arreguìn-Ferñandez, Bell, Bonilla, Fosselman, Geodzhayev, Howard-Johnson, Martin, Meksavan, Smith, Villaluna Absent: Commissioners Lantz, Lockett, Matranga, Valdez and Vedad Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: Motion Approved. Agenda approved.

3. Approval of the Minutes June 4th: Minutes Approved.

4. Staff Report:

Nicole handed out permission slips for the San Francisco/Oakland Youth Commission trip to Great America on Wednesday, 6/20. She also updated the Commissioners on the status of the application process.

Colleen spoke about the end of the year event, and gave 2 possible dates for the barbecue. She also talked about upcoming exit interviews for this term.

5. Officer Report :

Commissioner Howard-Johnson, Chair - Commissioner Howard-Johnson announced that he graduated from the Branson School on Tuesday 6/29. He also reported that he attended the Board of Education meeting with Commissioner Lantz and Nicole and presented the Education Committee report.

Commissioner Villaluna, Operations Officer - Commissioner Villaluna updated everyone on their attendance record, and reminded everyone that the final meeting will be on July 9, 2001.

Commissioner Valdez, Government Affairs Officer - Commissioner Valdez was absent from this meeting.

Commissioner Allison, Community Affairs Officer - Commissioner Allison reported that the Commission was invited to march in the Pride parade with Assemblywoman Carol Migden's Office. Interested persons should see Tanene for more information.

Commissioner Fosselman, Media & Public Relations Officer - Commissioner Fosselman had no report.

6. Committee Report:

Education Committee - Commissioner Lantz announced that the Education Committee's report is complete, and they will be holding a press conference on 6/26.

Culture & Urban Environment - Commissioner Meksavan reported that they met with Cathy Garza from Supervisor Newsom's office to discuss the Wellness Centers and the drug issues facing SF youth.

Public Health Committee - Commissioner Bonilla reported on his resolution on today's agenda.

Housing Committee - Commissioner Arreguìn-Ferñandez reported that the Housing Committee is in the process of completing their report.

Juvenile Justice Committee - Commissioner Villaluna reported on the Juvenile Justice Press Conference held this morning.

Executive Committee - Commissioner Howard-Johnson reported that the Executive Committee will begin working on the 2000-2001 term annual report soon.

7. Old Business:

A. Discussion and possible action re: Authorization of Absences on May 24, & June 4, 2001 for Commissioners Bonilla & Fossleman and on June 4, 2001 for Commissioners Valdez & Vedad. Commissioner Bonilla (5/21-6/4): Excused, Commissioner Fosselman (5/21) Excused, (6/4) Unexcused (Commissioner Bell opposed/Meksavan Abstain). Commissioners Valdez & Vedad were both absent from this meeting.

8. Public Comment: There was no public comment.

9. New Business:

A. Presentation by: Tajel Shah, Department of Children, Youth, and Their Families re: DCYF update and Youth Commission's resolution supporting funding of High School Wellness Centers passed on 6/4/2001. Tajel updated the Commission on the status of the Wellness Centers through a power point presentation, and asked the Commission to contact her with any questions. E-mail : tajel@dcyf.org (415) 554-8990

B. Presentation by: Sharon Dolan, HIFY (Health Initiatives for Youth) re: Adolescent Health Working Group and the Office of Adolescent Health. Sharon came and spoke about the history and background of the creation of an Office of Adolescent Health at the Department of Health, and answered questions from the Commission.

C. Discussion and possible action re: Resolution urging the Board of Supervisors to support and fully fund (budget of $100,000) Supervisor Leno's resolution to create an Office of Adolescent Health within the Department of Public Health [Commissioner

Allison] Commissioner Allison presented this item. There was a motion to approve this item. Motion approved. (Commissioner Bonilla abstained from voting due to a conflict of interest)

D. Discussion and possible action re: Resolution urging the Board of Supervisors and the Mayor to collectively allocate $400,000 to the Excelsior Health Center [Commissioner Bonilla] Commissioner Bonilla presented this item. There was a motion to approve this item. Motion Approved.

E. Discussion and possible action re: Referral from the Board of Supervisors, File 011085 authorizing the Department of Human Services to accept and expend a grant in the amount of $349,380 from the U.S. Department of Health and Human Services, Administration on Children, Youth, and Families for the implementation of the San Francisco Collaboration to Address Domestic Violence and Child Maltreatment.
There was a motion to approve this item with recommendations attached. Motion Approved

F. Discussion and possible action re: Referral from the Board of Supervisors, File 011087 authorizing the Department of Human Services to accept and expend a grant in the amount of $300,000 from the Stuart Foundation for the implementation of San Francisco Children's Faith Initiative. There was a motion to forward this referral with no comment attached. Motion Approved.

G. Discussion and possible action re: Referral from the Board of Supervisors, File 011089 authorizing the Department of Human Services to accept and expend a grant in the amount of $500,000 from the Anne E. Casey Foundation for the implementation of the San Francisco Family-to-Family Initiative. There was a motion to approve this item. Motion approved.

H. Discussion and possible action re: Referral from the Board of Supervisors, File 011091 authorizing the Department of Human Services to accept and expend a grant in the amount of $20,000 from the Zellerbach Family Fund for the implementation of the San Francisco Club Siblings Camp. There was a motion to approve this item. Motion approved.

I. Presentation by: Mutima Imani, Simplexity. Mutima congratulated the Commission on the completion of a successful year, and reminded them to think of the community at large and how their role can create change in a building like City Hall.

10. Announcements: There were no announcements

11. Adjournment: The meeting was adjourned at 7:35p.m.

Youth Commission
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San Francisco Youth Commission

Notice of Special & Canceled Meetings

Please Do Not Remove This Notice Until July 12, 2001

The regularly scheduled meeting of Monday, July 2, 2001 has been **CANCELED**

There will be a Special Meeting of the full Youth Commission on *Monday, July 9th at 5:00p.m. at City Hall in Room 34*
(There will be a dinner immediately following the meeting at CHEVY'S – 590 Van Ness Ave @ Golden Gate)

Please note that this meeting will be the final meeting of the Youth Commission 2000-2001 term.

For more information, please contact the Youth Commission Office at (415) 554-6446

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Thursday, August 16, 2001
Friday, August 17, 2001*
Saturday, August 18, 2001
9am -6pm

Presidio Alliance Community Center – 563 Ruger Street - Located in the San Francisco Presidio National Park

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Thursday, August 16, 2001

1. **Call to Order and Roll Call**
2. **Agenda Changes**
3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
4. **New Business:**

   A. **Discussion re:** Review the Goals and Objectives of the Day
   B. **Discussion re:** Icebreakers (Youth Commissioners getting to know each other)
   C. **Discussion re:** "So I'm a Youth Commissioner…" Who we are, what we do, and how we can do it.
   D. **Discussion re:** Self Expression Workshop
   E. **Discussion re:** Keeping it Real: A Workshop about Understanding and Respecting Diversity by Mutima Imani of Simplexiti

5. **Announcements**
6. **Adjournment**

****Please Note: Friday, August 17, 2001*** is the City Hall Orientation portion of this retreat. ***The Commission will meet at CITY HALL in Room 421 at 9:00 a.m.*** The retreat will resume at the Presidio Alliance Community Center on Saturday, August 18, 2001

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Thursday, August 16, 2001
Friday, August 17, 2001
Saturday, August 18, 2001
9am -6pm
City Hall – 1 Dr. Carlton B. Goodlett Place - Room 421

Friday, August 17, 2001

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1. **Call to Order and Roll Call**
2. **Agenda Changes**
3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
4. **New Business:**

   A. **Discussion re:** Review the Goals and Objectives of the Day
   B. **Discussion re:** Presentation by Supervisor Tom Ammiano, President of the San Francisco Board of Supervisors
   C. **Discussion re:** City Hall Tour
   D. **Discussion re:** Youth Commission Facilitator Training & Mock Meeting
   E. **Discussion re:** Introduction to City Government by Adine Varah, Deputy City Attorney
   F. **Discussion re:** How to Write a Resolution
   G. **Discussion re:** How to deal with Referrals from the Board of Supervisors
   H. **Discussion re:** District Breakdown *(what organizations are in each district, who the Supervisors are, and what departments we can work with)*
   I. **Discussion re:** How we can expand our role to impact the state and national level

5. **Announcements**
6. **Adjournment**

Please Note: On Saturday, August 18, 2001 The Youth Commission retreat will resume at the Presidio Alliance Community Center – 563 Ruger Street in the San Francisco Presidio National Park

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Thursday, August 16, 2001
Friday, August 17, 2001
Saturday, August 18, 2001
9am -6pm

Presidio Alliance Community Center – 563 Ruger Street - Located in the San Francisco Presidio National Park

---

Saturday, August 18, 2001

1. **Call to Order and Roll Call**

2. **Agenda Changes**

3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*

4. **New Business:**

   A. **Discussion re:** Youth Movements in History
   B. **Discussion re:** History of the Youth Commission (includes a panel of past Youth Commissioners with a question and answer period)
   C. **Discussion re:** Knowing When to Say When: How to Deal With Stress and Time Management
   D. **Discussion re:** Assessing Communities(how to find the assets in our community, and how we can make our communities better)
   E. **Discussion re:** The Youth Commission 2001-2002 Term

5. **Announcements**
6. **Adjournment**

Please Note: The First Meeting of the Full Commission will be held on Monday, September 10, 2001 at 5:00 pm at City Hall, Room 416.

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Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Beginning of the Year Retreat will be held at the Presidio Alliance Community Center, located inside the San Francisco Presidio National Park - 563 Ruger Street, San Francisco, CA. Accessible MUNI lines serving this location are: 29- Sunset; 43-Masonic; 41-Union; and 45-Union/Stockton. For information about MUNI accessible services call 923-6142.

The Presidio Alliance Community Center is wheelchair accessible. If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact NTanya Lee or Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Colleen Montoya at (415) 554-6446 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Ordinance assures that deliberations are conducted before the people and that City Operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance, or to report a violation of the ordinance, contact Donna Hall by mail to: Administrator, Sunshine Ordinance Task Force, City Hall Room 224 , 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at Donna_Hall@ci.sf.ca.us .

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

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ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 34, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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San Francisco Youth Commission

Monday, September 10, 2001
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report
4. Old Business
   A. Discussion *re:* YouthVote 2001 Update
5. Public Comment on Items not on Agenda
6. New Business
   A. Discussion *re:* Presentation by Gloria L. Young, Clerk of the Board of Supervisors
   B. Discussion and *possible action re:* Presentation by Craig Middleton, Deputy Director for Government Affairs, Presidio Trust
   C. Discussion and *possible action re:* Presentation by Erica Terrence, California Initiative on Alcohol Policy Reform, Youth Coalition
   D. Discussion *re:* Update on the status of Youth Space
   E. Discussion and *possible action re:* Resolution Urging the Board of Supervisors to defer on potential road closure in Golden Gate Park [Commissioner Arreguin]
   F. Discussion and *possible action re:* Referral from the Board of Supervisors, File 011450 *Restructuring the Delinquency Prevention Commission*
7. Announcements [This includes Community Events]
8. Adjournment

Next Meeting Date: Monday, September 17th, 5:00 pm

Supplemental documents for agenda items are available for review at City Hall Room 416.
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ACCESSIBLE MEETING POLICY

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Board of Supervisors
Youth Commission

September 10, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Minutes

DATE: Monday, September 10, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Villaluna called The meeting to order at 5:10pm. Commissioners Present: Allison, Arreguin-Fernandez, Attai, Jacot-Bell, Campeau, Chang, Fosselman, Geodzhayev, Kwong, Lantz, Martin, Mejia, Olawale, Ramos, Valdez, Vedad, Villaluna Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to move half of item 4: Staff Report to the end of the meeting. Motion Approved. There was a motion to move item 8: Announcements after item 6: Public Comment on Items Not on the Agenda. Motion Approved.

3. Approval of the Minutes August 16, 17 and 18: Approval of the Beginning of the Year Retreat Minutes have been tabled.

4. Staff Report:

Nicole issued evaluation forms for the beginning of the year retreat and asked Commissioners to give the staff some feedback on the retreat. She also informed Commissioners that the red Leadership Training worksheets that were given out at the retreat will be due at the next meeting. Nicole also reviewed the Committee information, and gave everyone the tentative date for their first Committee meeting.

Ron issued availability forms to the Commission and asked everyone to fill one out and return it at the next meeting. He also asked everyone who hasn't turned in a bio for the website to turn one in ASAP. Ron also reviewed the Agenda/ Resolution Process, and talked about weekly updates.

Colleen announced that the plans for Youth Recognition Day are underway, and the event will be held on Monday, December 10, 2001. She asked if there were any Commissioners who were interested in forming a committee to work on the event. Commissioners Mejia, Vedad, Kwong, Jacot-Bell, Villaluna, Olawale, Campeau, Attai, Valdez and Chang all expressed interest in sitting on the Committee. Colleen will follow up with those interested. Colleen also reviewed the process for the Youth Commission Officer Elections, which will take place at the next meeting. She also went over the definition of an illegal meeting, and urged Commissioners to be

cautious about discussing and making decisions on items that will be on the agenda outside of the Commission Meetings.

5. Old Business:

A. Discussion re: YouthVote Update. Patricia Ancheta, YouthVote Intern, Updated the Commission on the status of YouthVote. Patricia also informed the Commissioners that there will be a YouthVote Training at the next meeting.

6. Public Comment: There was no public comment at this meeting.

7. New Business:

A. Discussion re: Presentation by Gloria L. Young, Clerk of the Board of Supervisors. Gloria Welcomed the Commissioners to their new term, and told the Commissioners to feel free to use her office as a resource during their term. Gloria also spoke about Youth Making a Difference Day and the role that the Supervisors will play in the event. Gloria also led the group in a teambuilding exercise.

B. Discussion and possible action re: Presentation by Craig Middleton, Deputy Director for Government Affairs, Presidio Trust. Paula Vlamings, and Clay Harold presented for Craig Middleton. Paula would like to hear from the Youth Commission (either in the form of a letter or resolution) regarding the types of youth programming (cultural and educational) that should be a part of the Presidio Center. Paula would also like to invite the Commissioners to youth Advocacy Meeting that will be held at the Columbia Park Boys & Girls Club on 9/28.

C. Discussion and possible action re: Presentation by Erica Terrence, California Initiative on Alcohol Policy Reform, Youth Coalition. Erica presented on projects that the Coalition wants to work on. Erica would like the Youth Commission to add their input on projects for committees. For more info, she can be reached at (831) 335-1140 Ext. 2#.

D. Discussion re: Update on the status of Youth Space. There was a motion to table this item. Motion Approved.

E. Discussion and possible action re: Resolution Urging the Board of Supervisors to defer on potential road closure in Golden Gate Park. Commissioner Arreguìn-Ferñandez presented this item to the Commission. There was a discussion weighing the pros and cons of a Saturday closure, and how it would affect accessibility to Museums and other featured areas of Golden Gate Park. There was a motion to approve this resolution. In Favor of approving Resolution: Arreguìn-Ferñandez, Attai, Campeau, Chang, Fosselman, Geodzhayev, Lantz, Valdez, Vedad. Against: None. Abstain: Commissioners Villaluna, Allison, Ramos, Jacot-Bell and Mejia

F. Discussion and possible action re: Referral from the Board of Supervisors, File 011450 Restructuring the Delinquency Prevention Commission. Monica Lim from Supervisor Yee's office was on hand to answer questions from the Commission about this ordinance. There was discussion about lines 16 though 18 on page 2, and about term limits on the DPC. There was a motion to amend lines 16- 18 on page two, and to add some type of term limits for members of the DPC. Shortly after, there was a motion to strike the previous motion, and table this item until the next meeting. The Motion was approved unanimously.

10. Announcements:

¨ There will be a focus group to plan a District 11 Youth Summit at Coleman Advocates on 9/25 at 5:30pm. Commissioner Vedad will be facilitating the event with John Avalos.
¨ Commissioner Lantz is working with Supervisor McGoldrick's office on a Community Meeting. More information to follow.
¨ District Clean Sweeps - See Jesse for more info or call 28-CLEAN

11. Adjournment: The meeting was adjourned at 7:25p.m.

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San Francisco Youth Commission

Notice of Special Meeting

THURSDAY, SEPTEMBER 13, 2001
4:30pm – 6:30 pm
City Hall – Room 34
(Located in the Basement near the Café)

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Staff Report**

4. **New Business**

   A. Discussion and ***possible action*** re: Youth Commission Response to New York and Washington D.C. Tragedy on Tuesday, September 11, 2001

5. **Public Comment**
6. **Announcements**
7. **Adjournment**

Next Meeting: Monday, September 17, 2001 – 5:00pm – City Hall Room 416

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5

7/01

San Francisco Youth Commission

Monday, September 17, 2001
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Election of an Interim Chair [ACTION ITEM]**
2. **Call to Order and Roll Call**
3. **Approval of the Agenda [ACTION ITEM]**
4. **Approval of the Minutes of September 10th [ACTION ITEM]**
5. **Staff Report**
6. **Old Business**
   - **A.** Approval of the Minutes of August 16th, 17th, 18th [ACTION ITEM]
   - **B.** Discussion and ***possible action re***: Referral from the Board of Supervisors, **File 011450** *Restructuring the Delinquency Prevention Commission*
   - **C.** Discussion *re*: Update on the status of Youth Space
7. **Public Comment on Items not on Agenda**
8. **New Business**
   - **A.** Discussion and ***possible action re:*** Youth Commission Statement and Call to Action regarding the events of September 11, 2001
   - **B.** Discussion and ***possible action re***: Youth Vote 2001 Workshop Training for all Youth Commissioners
   - **C.** Discussion and ***possible action re:*** Election of Youth Commission Officers
9. **Announcements [This includes Community Events]**
10. **Adjournment**

Next Meeting Date: Monday, October 1st, 5:00 pm

Board of Supervisors
Youth Commission

September 17, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Minutes

DATE: Monday, September 17, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Election of Interim Chair
Commissioner Campeau made a motion, in the interest of time, to vote to elect Commissioner Villaluna as interim chair. Motion approved unanimously.

2. Call to Order and Roll Call: Commissioner Villaluna called the meeting to order at 5:15pm. Commissioner's Present: Allison, Arreguin-Ferñandez, Attai, Jacot-Bell, Campeau, Chang, Kwong, Lantz, Martin, Mejia, Olawale, Valdez, Villaluna Absent: Commissioners Fosselman, Geodzhayev, Ramos, Vedad Staff Present: Nicole Derse, Colleen Montoya

3. Motion to approve agenda: Commissioner Villaluna made a motion to move the Announcements to after Old Business. Motion approved unanimously. Commissioner Valdez made a motion to dedicate this meeting to the victims of the September 11 tragedy. Motion approved unanimously. Commissioner Arreguin-Fernandez made a motion to dedicate this meeting to community victims. Motion approved unanimously. Commissioner Lantz made a motion to dedicate this meeting to victims of hate crimes following the tragedy. Motion approved unanimously. Commissioner Lantz made a motion asking the Commissioners to take a minute of silence at 6:00 pm to remember the victims of the tragedy. Motion approved unanimously. A motion was made to approve the amended agenda. Motion approved unanimously.

4. Approval of the Minutes of September 10th: There were no minutes to approve. A motion was made to table the approval of the minutes. Motion approved unanimously.

5. Staff Report:

Colleen updated the Commissioners on the status of Youth Recognition Day. She informed everyone of Ron's absence and thanked them for their well wishes. She also explained the attendance policy.

Nicole reminded the Commissioners to turn in the necessary forms (Availability, Leadership & Advocacy Series, and Retreat Evaluation). She reminded everyone of the need for Commissioner leadership in Youth VOTE. She also asked for volunteers to present to the SF Boys & Girls Club and Friendship House.

6. Old Business:

A. Approval of the Minutes of August 16th, 17th, 18th: There were no minutes to approve. A motion was made to table the approval of the minutes. Motion approved unanimously.

B. Discussion and possible action re: Referral from the Board of Supervisors, File 011450 Restructuring the Delinquency Prevention Commission. Commissioner Kwong made a motion for the Commission to have no comment on the referral. Commissioner Arreguin-Fernandez seconded the motion. Discussion followed. Commissioner Kwong withdrew the motion. Commissioner Valdez made a motion to urge the Board of Supervisors to strike the underlined portion of lines 17-18, "unless there are no available persons able to carry out the duties in a manner satisfactory to the appointing Supervisor". Commissioner Villaluna seconded the motion. The motion was approved with a vote of 12-0. Commissioner Kwong abstained.

C. Discussion re: Update on the status of Youth Space. There was a motion to table this
item because the speaker was not in attendance. Motion approved unanimously.

7. Announcements {This includes Community Events}: Several Commissioners announced upcoming meetings and events.

8. Public Comment: There was no public comment.

9. New Business:

A. Discussion and possible action re: Youth Commission Statement and Call to Action regarding the events of September 11, 2001. Commissioners Allison and Valdez explained the process the ad hoc group went through to come up with three potential statements from the Youth Commission. They asked for input from all Commissioners, inviting everyone to participate in the ad hoc committee. Commissioner Kwong made a motion to not have a committee working on this statement. Commissioner Kwong withdrew his motion. Commissioner Villaluna made a motion to have two statements, one for youth and for media. Commissioner Villaluna withdrew her motion. Commissioner Valdez made a motion to include some form of Commissioner Olawale's statement in the Youth Commission statement. Motion approved unanimously. After further discussion, Commissioner Villaluna made a motion to have the Youth Commission issue one statement that would address the media and the youth of San Francisco. Commissioner Chang seconded the motion. The motion was approved 11-2 votes. The Commission decided to form an ad hoc committee to meet and finalize a statement. The Commission decided to approve the statement at a special meeting on Friday, September 21 at 6:00 pm.

B. Discussion and possible action re: Youth VOTE 2001 Workshop Training. Commissioners Arreguin-Fernandez, Lantz, and Valdez and Nicole and Patricia led a training on conducting the Youth VOTE 2001 Workshop in schools. They answered the Commissioners questions regarding Youth VOTE.

C. Discussion re: Update on the status of Youth Space. N'Tanya Lee from Coleman Advocates for Children & Youth updated the Youth Commission on the status of Youth Space. Commissioner Valdez suggested that she be put on the agenda of a future meeting so that she has time to give the Commissioners more information.

D. Discussion and possible action re: Election of Youth Commission Officers. Each Each candidate gave a two (2) minute speech explaining why they should be elected for their position of choice. Roll Call Vote: [** Denotes Election results] Chairperson: **Arreguin: Kwong, Arreguin, Olawale, Campeau, Lantz, Attai **Valdez: Allison,

Martin, Mejia, Bell, Valdez, Villaluna Government Affairs Officer: **Kwong: Kwong, Arreguin, Olawale, Campeau, Lantz, Attai, Allison, Martin, Mejia, Bell, Valdez, Villaluna Media & Public Relations Officer: Bell: Bell, Mejia, Attai **Olawale: Martin, Olawale, Arreguin, Kwong **Allison: Allison, Campeau, Lantz, Valdez Abstain: Villaluna Operations Officer: **Lantz: Kwong, Arreguin, Olawale, Campeau, Lantz, Attai, Allison, Martin, Mejia, Bell, Valdez, Villaluna Community Affairs Officer **Villaluna: Olawale, Campeau, Lantz, Allison, Martin, Mejia, Bell, Valdez, Villaluna Chang: Attai, Kwong, Arreguin

Colleen announced the results. There were only 8 Commissioners present (short of quorum) so the meeting was adjourned. It was decided that there would be a special meeting on Friday, September 21 from 6:00-6:30 pm to address the tie and run-off in the election.

10. Adjournment: The meeting was adjourned at 7:30 p.m.

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San Francisco Youth Commission

Notice of Special Meeting

FRIDAY, SEPTEMBER 21, 2001
6:00 pm
City Hall – Room 421

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **New Business**
   - A. Discussion and ***possible action*** re: Youth Commission Response to the events of Tuesday, September 11, 2001
   - B. Discussion and ***possible action*** re: Run-off election for position of Media & Public Relations Officer
   - C. Discussion and ***possible action*** re: Selection of Youth Commission Chair
4. **Public Comment**
5. **Announcements**
6. **Adjournment**

Next Meeting: Monday, October 1 at 5:00 pm – City Hall Room 416

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Board of Supervisors
Youth Commission

September 21, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Minutes

DATE: Friday, September 21, 2001
TIME: 6:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Lantz, Operations Officer, called the meeting to order at 6:10 pm. Commissioners Present: Allison, Arreguin-Fernandez (tardy), Attai, Jacot-Bell, Chang, Lantz, Geodzhayev, Ramos, Olawale, Valdez, Villaluna Absent: Commissioners Fosselman, Campeau, Kwong, Martin, Mejia, Vedad Staff Present: Nicole Derse, Colleen Montoya

2. Motion to approve agenda: Commissioner Villaluna made a motion to move Item 5 to the first item of New Business. Motion approved unanimously.

3. Announcements: Several Commissioners made announcements about community events.

4. New Business:

A. Discussion and possible action re: Youth Commission Response to the events of September 11, 2001. Commissioner Valdez read the statement prepared by members of the Commission to the youth community. A motion was made to approve the statement. The motion was seconded. There was discussion on the statement, and numerous small changes were made to the statement. Commissioner Valdez made a motion to approve the statement as ammended. Commissioner Allison seconded the motion. The motion was approved unanimously. Members of the public congratulated the Youth Commission on its statement. The Youth Commissioners agreed to meet after the meeting and decide how to distribute the statement to the community.

B. Discussion and possible action re: Run-off election for position of Media & Public Relations Officer. Each candidate gave a two (2) minute speech explaining why they should be elected for their position of choice. Roll Call Vote: [** Denotes Election results] Media & Public Relations Officer: Olawale: Attia, Olawale, Arreguin **Allison: Allison, Lantz, Valdez, Geodzhayev, Ramos, Villaluna, Chang, Bell

C. Discussion and possible action re: Selection of Youth Commission Chair. Arreguin: Lantz, Geodzhayev, Arreguin, Olawale, Attai **Valdez: Villaluna, Valdez, Allison, Chang, Ramos, Bell

5. Public Comment. There was no public comment.

6. Adjournment. The meeting was

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San Francisco Youth Commission

Monday, October 1, 2001
5:00pm~7:00pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call** — 2 minutes
2. **Approval of the Agenda [ACTION ITEM]** — 2 minutes
3. **Approval of the Minutes of September 10th, 17th, 21st [ACTION ITEM]** — 5 minutes
4. **Staff Report** [There will be no action taken on this item] — 5 minutes
5. **Officer Report** [There will be no action taken on this item] — 10 minutes
6. **Committee Report** [There will be no action taken on this item] — 10 minutes
7. **Public Comment on Items not on Agenda**
8. New **Business**
   - **A.** Discussion and ***possible action re***: Sunshine Ordinance Training by Jackie Minor, Deputy City Attorney — 40 minutes
   - **B.** Discussion *re:* Youth Law Center Report on crowding and disproportionality at San Francisco Juvenile Hall, presentation by James R. Bell [Commissioner Villaluna] — 10 minutes
   - **C.** Discussion *re*: Presentation by John Avalos, Coleman Advocates for Children & Youth — 10 minutes
   - **D.** Discussion and ***possible action re***: Letter Urging SFUSD and Board of Education to provide Student Advisory Council staff support as promised [Commissioners Lantz and Villaluna] — 5 minutes
   - **E.** Discussion and ***possible action re***: Resolution Urging the Police Commission and the SFPD to mandate a police crisis intervention training for SFPD Officers [Commissioner Villaluna] — 10 minutes
   - **F.** Discussion and ***possible action re***: Resolution Commending Jina Tanner for her work with youth in the City and County of San Francisco [Commissioner Allison] — 5 minutes
9. **Announcements [This includes Community Events]**
10. **Adjournment**

Next Meeting Date: Monday, October 15th, 5:00 pm

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Board of Supervisors
Youth Commission

October 01, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Minutes

DATE: Monday, October 1, 2001
TIME: 5:00 pm
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:20pm. Commissioners Present: Allison, Arreguìn-Ferñandez, Attai, Jacot-Bell, Campeau, Chang, Fosselman, Geodzhayev, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Villaluna Absent: Commissioners Mejia and Vedad Staff Present: Nicole Derse, Ron S. McCan, Colleen Montoya, Patricia Ancheta (Intern)

2. Motion to approve agenda: There was a motion to table item 8C due to presenter's absence. Motion Approved. There was a motion to move item 9 Announcements before item 7 Public Comment on items not on the agenda. Motion Approved.

3. Approval of the Minutes September 10th, 17th and 21st: there was a motion to add Commissioner Kwong's name to the list of those voting to approve item 7E. Motion Approved. Minutes Approved.

4. Staff Report:

Nicole spoke about the upcoming Saturday Leadership Training's and asked everyone to save Saturday 10/27 for the first training. She also reminded people to check the Wednesday Update, and spoke about upcoming presentations.

Patricia issued flyers for the Student Delegate Candidates Forum and asked everyone to come to the event. She also reminded Commissioners Arreguìn-Ferñandez and Kwong to turn in their Ballot information ASAP

Colleen spoke about the agenda and meeting length and reminded everyone that meetings sometimes do go past 7:00, and that it is important to have everyone at all meetings for the full meeting. In order to do this, we need to move the meeting along by limiting side-talking and repetitious discussion. It's important to be respectful of eachother's time.
Ron asked everyone to fill out their Business Card Order Forms and return to him by Friday10/5. He also asked for Commissioner's Bios and schedules. Those who do not have their bio turned in by 10/5 will not have one on the website.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez reported that all Committee Conveners turn in notes on the status of their Committee after every Committee meeting, so it will be easier for Conveners to give their reports to the full commission. He also asked Commissioners to help put together a scrapbook for the New York City Firefighters. He will follow up with more information about the scrap book project.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna reported that she is working with Nicole on the Outreach Plan, and that there will be an outreach meeting next Monday. She also announced that the CARC Hearing will be on November 1, 2001 at 10:00am.

Commissioner Lantz - Operations Officer: Commissioner Lantz commended the Commission on the election process. He will go over the attendance policy at the next meeting.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison Spoke about the Youth Commission statement and press release follow up.

Commissioner Kwong - Government Affairs Officer: Commissioner Kwong announced that the Board of Supervisors moved the Golden Gate Park Road Closures issue to the Neighborhood Services Committee for further discussion.

6. Committee Report:

Education Committee - Discussed the Student Advisory Committee and the status of the budget for their staff. The Committee will meet on the 2nd and 4th Tuesdays at 4:30pm.

Public Health Committee - Decided that the focus of this term will be to educate the community on abuse and domestic violence. The Committee will meet on the 2nd and 4th Thursdays at 6pm.

Culture & Urban Environment Committee - Met on Thursday, will select Convener at next meeting. The Committee will meet on the 2nd and 4th Thursdays at 5:30pm.

Juvenile Justice and Housing Committees had no report.

7. Public Comment:

Melanie Miles, David Miles, and Ralph Lane came out to speak in favor of the Golden Gate Park Saturday Road Closure. Tomasita Medal came out to speak against the closure.

Kendall Lincoln spoke about the Tobacco Free Program. They are investigating youth being able to purchase tobacco via the Internet, and would like to come back at the end of their investigation and report their findings.

Grant Millin from SFSU came to inquire about the Youth Commission's discussion about Juvenile / organized crime. He would like to meet with Commissioners to get more information.

8. New Business:

A. Discussion re: Sunshine Ordinance Training by Jackie Minor, Deputy City Attorney. Jackie went over the Sunshine Ordinance with Commission, and gave the Commission

a few suggestions on how it can be in tune with the Sunshine Ordinance

B. Discussion and possible action re: Youth Law Center Report on crowding and disproportionality at San Francisco Juvenile Hall, presentation by James R. Bell. James presented key points from the Executive Summary to the Commission. Commissioner Bell expressed interest in working with James more and will follow up for more information.

C. Discussion re: Presentation by John Avalos, Coleman Advocates for Children & Youth. This item was tabled.

D. Discussion and possible action re: Letter urging SFUSD and Board of Education to provide Student Advisory Council staff Support as promised. There was a motion to approve this item. Motion Approved.

[At this point of the meeting, Commissioners Allison, Arreguìn-Ferñandez, Bell, Geodzhayev, Lantz, Olawale, Ramos, Valdez and Villaluna were present]

E. Discussion and possible action re: Resolution Urging the Police Commission and the SFPD to mandate police crisis intervention training for SFPD Officers. This item was introduced by Commissioner Villaluna. There was a motion to approve this item. Motion Approved.

F. Discussion and possible action re: Resolution commending Jina Tanner for her work with youth in the City & County of San Francisco. Commissioner Allison introduced this item. There was a motion to approve this item. Motion Approved.

9. Announcements:

¨ "Break the Silence - Stop the Violence" Hip Hop spoken word event about Domestic Violence on 10/18 at Bindlestiff Theater.

¨ District 1 Town Hall Meeting on Saturday 10/27 at Richmond Rec. Center

¨ Infusion One Young Men at Risk Summit on 12/1 10am-5pm at Everett Middle School

10. Adjournment: The meeting was adjourned at 7:30p.m.

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San Francisco Youth Commission

Monday ~ October 15, 2001
5:00pm-7:00pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call** — 2 minutes
2. **Approval of the Agenda [ACTION ITEM]** — 2 minutes
3. **Approval of the Minutes of October 1st [ACTION ITEM]** — 2 minutes

4. **Staff Report** [There will be no action taken on this item] — 5 minutes
5. **Officer Report** [There will be no action taken on this item] — 10 minutes
6. **Committee Report** [There will be no action taken on this item] — 10 minutes

7. **Public Comment on Items not on Agenda**
8. **Announcements [this includes community events]**

9. **Old Business**
   - **A.** Discussion and ***possible action re***: Youth Commission's resolution (9/10/01) urging the Board of Supervisors to defer on potential road closure in Golden Gate Park — 15 minutes

10. **New Business**
    - **A.** Discussion re: Presentation by John Avalos, Coleman Advocates for Children & Youth — 10 minutes
    - **B.** Discussion and ***possible action*** re: Approval of Commission's 2001/2002 Outreach Plan — 10 minutes
    - **C.** Discussion and ***possible action re:*** Authorization of absences for Commissioners Fosselman, Geodzhayev, Ramos, Vedad (September 17, 2001 Meeting); Authorization of absences for Commissioners Mejia, Vedad (October 1, 2001 Meeting) — 10 minutes
    - **D.** Discussion and ***possible action re***: Resolution commending the efforts made by the Office Of National Drug Policy to combat drug and substance abuse problems affecting youth [Commissioner Kwong] — 10 minutes
    - **E.** Discussion and ***possible action re***: Resolution urging the San Francisco Public Health Dept., the Dept. of Children, Youth, and their Families, and City Departments associated with youth issues to incorporate a platform encouraging family communication in their mission statements, public outreach projects, and media campaigns and urging the Mayor and the Board of Supervisors to appropriate specified funds in the City's annual budget for departments to promote family communication in public outreach campaigns [Commissioner Kwong] — 10 minutes
    - **F.** Discussion and ***possible action re***: Resolution commending Deborah Gallegos for her positive work in the movement to restore a piece of San Francisco public art [Commissioner Villaluna] — 5 minutes

11. **Adjournment**

Next Meeting Date: Monday, November 5th, 5:00 pm

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Board of Supervisors
Youth Commission

October 15, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, October 15, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:05pm. **Commissioners Present:** Arreguìn-Ferñandez, Jacot-Bell, Campeau, Chang, Fosselman, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Vedad and Villaluna **Absent:** Commissioners Allison, Attai, Geodzhayev, Mejia, **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya, Patricia Ancheta ***(Intern)***

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes of October 1, 2001: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

Nicole spoke announced that the State Board of Education has an open seat for a young person who will be a senior in High school next year, and for all interested persons to contact her for more information. She also announced that there will be a Youth Media Council meeting at YMAC on 11/6, a meeting of the Television Race Initiative on 10/20, and a meeting of the DCYF Focus Group on 10/24. She also informed everyone that the Youth Commission's Leadership Training will be held on Monday 10/29 from 5:00pm to 8:00pm, and will follow on the third Saturday of every month (11/17 and 12/15) from 10:00 am to 2:00pm.

Patricia announced that the Ballots have been dropped off at the schools, and Youth Vote is officially underway. She informed everyone that there are still

opportunities for presentations at schools. She asked everyone to save the date for the Press Conference on 11/ 1 at 10:00 am (location to be announced)

Colleen reminded everyone of the Children's Caucus on Saturday 10.27 from 9:30 am to 2: 00 pm. Mayor Brown is scheduled to moderate, as well as Commissioner Valdez, who will be giving a speech at the beginning of the event.

Ron asked everyone to make sure that they are not storing items in their mailboxes in the office. He informed everyone that there is filing space available for those who need to keep things in the office. He also informed everyone about the office's communication efforts, and that they sometimes will receiving public comment e-mails.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez reported that the Firefighters Scrapbook was presented to the New York Firefighters on Tuesday 10/9. He also urged the Commissioners to be on time to the full Commission meetings. He also reminded everyone that the full Commission voted to participate in Youth Vote and that everyone needs to be more involved.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna reported on all the upcoming outreach opportunities. She will be presenting the outreach plan for the year later on in this meeting.

Commissioner Lantz - Operations Officer: Commissioner Lantz reviewed the attendance policy with the Commission.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison was absent from this meeting.

Commissioner Kwong - Government Affairs Officer: Commissioner Kwong reminded everyone to check in with his or her supervisors.

6. Committee Report:

Education Committee - The Education Committee is sending questions to Youth Vote asking students what concerns them the most about public schools. The also announced that the Commission needs a liaison to Board of Education. Interested persons should attend the next Education Committee meeting for more information.

Public Health Committee - The Public Health Committee will be working on designing a cirriculum for presentations in the spring to teach youth about Domestic Violence and Sexual Education. They are working on getting someone from the Department of Public Health to come to the next meeting.

Culture & Urban Environment Committee - The Committee has voted to change the name from Culture and Urban Environment Committee to Public Recreation and Resources Committee. They will be putting this as an item for discussion at the next meeting. The Committee met with Paula from the Presidio Trust, and reminded everyone about the public hearing that is being held on 10/16 at the Presidio Officer's Club at 5: 30 pm. They also announced that Commissioner Chang is the Youth Space representative for the Commission.

Juvenile Justice Committee - The Juvenile Justice Committee announced that there is a Juvenile Justice Stakeholders Meeting on 10/16 at Youth Guidance Center at 4:30 p.m. Commissioner Jacot-bell is scheduled to attend.

Housing Committee - The Housing Committee will be meeting on the 2nd and 4th Mondays of every month at 4:30 pm. They will be focusing on Transitional Housing for Youth this term.

7. Public Comment: There was no public comment on items not on the agenda

8. Announcements:

· October Quest for Connections at John O'Connell High School 10/26

· District 3 Town Hall Meeting 10/20 at Gordon J. Lau Elementary School

· District 1 Town Hall Meeting 10/20 at 2pm - Richmond Rec

· Hip-Hop rally against the war 10/27 at 1pm in Dolores Park

8. Old Business:

A. Discussion and *possible action* re: Youth Commission's resolution (9/10/01) urging the Board of Supervisors to defer on potential road closure in Golden Gate Park. Larry Roberts from the office of Supervisor Gonzalez was present and gave facts about Supervisor Gonzalez's legislation and answered any questions that the Commissioners had.

There was then public comment on this item. Speaking for the closure:

Michael Smith

John Avalos

Speaking against the closure:

Mike Elzie

Amy Cramer - *California Academy of Sciences*

Tomasita Medal - *Keep the DeYoung in the Park Coalition*

Commissioner Kwong made a motion to end the discussion on this item with no further action. Colleen noted that this item would not go before the Board of Supervisors until mid November. Commissioner Jacot-Bell then made a motion to table this item until the 11/5 meeting. Commissioner Chang seconded the motion. **The motion was passed**.

9. New Business

A. Discussion and *possible action* re: Presentation by John Avalos, Coleman Advocates for Children & Youth. John spoke about the relationship that Coleman has with the Youth Commission and our collaboration on events such as speak up for kids day. He also encouraged the Commissioners to attend the Children's Caucus on 10/27.

[There was a motion to table items B,D, and E due to time constraints. MOTION APPROVED. There was a motion to extend the meeting until 7:20pm. MOTION APPROVED.]

C. Discussion and *possible action* re: Authorization of absences for Commissioners Fosselman, Geodzhayev, Ramos, Vedad (September 17, 2001 Meeting); Authorization of absences for Commissioner Mejia and Vedad (October 1, 2001 Meeting). Commissioner Vedad 9/17 and 10/1 - Unexcused. Commissioner Fosselman 9/17 - Excused. Commissioner Ramos 9/17 - Excused.

F. Discussion and *possible action* re: Resolution Commending Deborah Gallegos for her positive work in the movement to restore a piece of San Francisco public art. Commissioner Villaluna introduced this item. There was a motion to approve this resolution. **MOTION APPROVED.**

9. Adjournment: The meeting was adjourned at 7:30p.m.

Board of Supervisors
Youth Commission

October 29, 2001

San Francisco
Youth Commission

San Francisco Youth Commission
Leadership Training

Monday, October 29, 2001
5:00 p.m. - 8:00 p.m.
City Hall - Room 421

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Public Comment on Items not on Agenda

4. Commission Business

A. Discussion re: Effective Communication Workshop

8. Announcements [This includes Community Events]

9. Next Meeting Date: Monday, November 5, 2001

10. Adjournment

Board of Supervisors
Youth Commission

November 05, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Monday, November 5, 2001

5:00pm-7:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 2 minutes

2. Approval of the Agenda [ACTION ITEM] 2 minutes

3. Approval of the Minutes of October 1st [ACTION ITEM] 2 minutes

4. Staff Report [There will be no action taken on this item] 5 minutes

5. Officer Report [There will be no action taken on this item] 10 minutes

6. Committee Report [There will be no action taken on this item] 10 minutes

7. Public Comment on Items not on Agenda

8. Announcements [this includes community events]

9. Old Business

A. Discussion and ***possible action re***: Youth Commission's resolution (9/10/01) urging the 10 minutes Board of Supervisors to defer on potential road closure in Golden Gate Park

B. Discussion and ***possible action*** re: Approval of Commission's 2001/2002 Outreach Plan 10 minutes

C. Discussion and ***possible action re:*** Authorization of absences for Commissioners 10

minutes

Authorization of absences for Commissioners Geodzhayev and Mejia (October 1, and 15 meeting),

and Commissioners Allison and Attai (October 15 meeting)

D. Discussion and ***possible action re***: Resolution commending the efforts made by the Office 10 minutes

Of National Drug Policy to combat drug and substance abuse problems affecting youth

[Commissioner Kwong]

E. Discussion and ***possible action re***: Resolution urging the San Francisco Public Health Dept., 10 minutes

the Dept. of Children, Youth, and their Families, and City Departments associated with youth

issues to incorporate a platform encouraging family communication in their mission statements,

public outreach projects, and media campaigns and urging the Mayor and the Board of Supervisors

to appropriate specified funds in the City's annual budget for departments to promote family

communication in public outreach campaigns [Commissioner Kwong]

10. New Business

A. Discussion and ***possible action*** re: Presentation by Latrease Session and Seth Stewart on the 7 minutes

Citywide Youth Summit

B. Discussion and ***possible action*** re: Presentation by Gaylon Logan, Infusion-one, on the 7 minutes

Young Men 'At Risk' Summit to be held on April 27, 2001

C. Discussion and possible action re: Changing the name of the Culture & Urban Environment 10 minutes

Committee and Juvenile Justice Committee

D. Discussion and ***possible action*** re: Resolution commending Erika Gonclaves for her appointment 10 minutes

to the State Board of Education

11. Adjournment

Board of Supervisors
Youth Commission

November 05, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, November 5, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:05pm. **Commissioners Present:** Allison, Arreguin, Chang, Geodzhayev, Kwong, Martin, Mejia, Olawale, Ramos, Valdez, Vedad and Villaluna **Absent**: Commissioners Attai, Jacot-Bell, Campeau, Fosselman, Lantz **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya, Patricia Ancheta ***(Intern)***

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes of October 15, 2001: There was a motion to add Mr. Elizie's title of CEO, Golden gate Park Concourse Authority to item 8A.Motion Approved. There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

Colleen congratulated Patricia, Nicole and all the participants in YouthVote 2001. She updated all of the Commissioners on the status of Youth Recognition Day, and reminded everyone that the event is December 3rd at 4:00 p.m. Colleen also announced that the Rules Committee will be discussing the Delinquency Prevention Commission on 11/6 at 1:00p.m. , and that all Commissioners interested in speaking on the item should be present.

Ron announced that Business Cards have arrived. Please check in with Ron to receive them.

Patricia announced that there will be a YouthVote wrap up meeting on 11/6 at 4:00p.m. Location to be announced.

Nicole gave a big thanks to Patricia for all for her hard work on YouthVote. She also thanked Supervisor McGoldrick, the facilitators and everyone in attendance at the last Leadership Training. She reminded everyone that the next Leadership Training is Saturday, November 17 at 10:30a.m.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez commended Patricia on her work on YouthVote.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna encouraged everyone to meet with the district liaisons in the Mayor's Office f Neighborhood service. She met with Lisa Guiteierrez (district 9 liaison) about the Youth Action Network, who is currently working on a resource guide (next meeting 11/30 at Columbia Park Boys & Girls Club). She also reminded everyone that the Young Women's Health Conference is on 11/14, and workshop presenters are still needed. Commissioner Villaluna also reported back on the Children's Caucus.

Commissioner Lantz - Operations Officer: Commissioner Lantz was absent from this meeting.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison reported back on the YouthVote Press Conference held today. She also announced the Youth media Council training on 11/6 at Y-MAC.

Commissioner Kwong - Government Affairs Officer: Commissioner Kwong announced his resignation from the role of Government Affairs Officer due to many personal factors.

Colleen announced that the re-election for this position will take place at the next meeting. All interested persons should submit their name by Wednesday, November 14th.

6. Committee Report:

Education Committee - The Education Committee is waiting for the results from YouthVote so they can look at some of the issues related to public schools.

Public Health Committee - The Public Health Committee is working on designing a curriculum for presentations in the spring to teach youth about Domestic Violence and Sexual Education.

Culture & Urban Environment Committee - The Culture & Urban Environment Committee updated the Commission on the recommendations they sent to the Presidio Trust.

Juvenile Justice Committee - The Juvenile Justice Committee met with Larry Roberts from Supervisor Gonzalez's office about the CARC Hearing. The CARC Hearing will be held on Wednesday 11/15 at 4:00p.m. in the Legislative Chamber.

Housing Committee - The Housing Committee will be meeting on the 2nd and 4th Mondays of every month at 4:30 pm. They will be focusing on Transitional

Housing for Youth this term.

7. Public Comment: There was no public comment on items not on the agenda

8. Announcements:

· Veteran's Day Parade on Sunday 11/11 in front of City Hall. Commissioner Chang will be playing with the Lincoln High School Drum Core.

· Guerrilla Theater Workshop on 11/10 at Coleman Advocates

· Summit for Homeless Children at Grace Cathedral on 11/8

9. Old Business:

A. Discussion and *possible action* re: Youth Commission's resolution (9/10/01) urging the Board of Supervisors to defer on potential road closure in Golden Gate Park. There was a motion to rescind the original resolution urging the Board to defer on potential road closures. David Miles ***(resident)*** and Michael Smith ***(Walk San Francisco)*** were present and made public comment in favor of the closure. ***The motion was passed; the Commission will rescind the original resolution.***

B. Discussion and *possible action* re: Approval of Commission's 2001/2002 Outreach Plan. Commissioner Villaluna went over the outreach plan and made a motion to approve it. There was a request to have the example that uses "Lowell High School" removed from the plan. Mario Balcita gave public comment and said that the Youth Commission needs to look into getting out in to the community more and doing more street outreach. Reggie Ryan from Infusion One also gave public comment and said that he would like to work with Commissioners to plan meetings. ***The motion passed the outreach plan was passed.***

[There was a motion to move items 10A & 10B before item 9 C due to time. Motion Approved. There was a motion to table items 9D & 9E. Motion Approved]

C. Authorization of absences for Commissioners Geodzhayev and Mejia (October 1 & 15 meeting) and Commissioners Allison and Attai (October 15 meeting). Commissioner Geodzhayev: unexcused; Commissioner Mejia (10/1-15) excused; Commissioner Allison: excused; Commissioner Attai: Absent.

10. New Business

A. Discussion and *possible action* re: Presentation by Latrease Session and Seth Steward on the Citywide Youth Summit. Latrease gave the background on the Youth Summit and updated the Commission on the planning process. She then asked if the Commissioners were interested in being a part of the planning process. There was a motion to support the Citywide Youth summit. ***The motion was passed.*** Latrease will follow up with Commission with the next meeting date.

B. Discussion and *possible action* re: Presentation by Gaylon Logan, Infusion-One, on the Young Men 'At Risk' Summit to be held on April 27, 2001. Gaylon gave the background on the Young Men's Summit. He asked the Commission to support the summit in four ways: 1. A letter of support; 2. Participation in the planning process; 3.

Participating in the event; 4. Participating in the follow-up. There was a motion to support this event. ***The motion was passed.***

C. Discussion and possible action re: changing the name of the Culture and Urban Environment Committee & Juvenile Justice Committee. There was a motion to change the name of the Culture & Urban Environment Committee to the Youth Recreation and Services Committee. ***Motion Approved.*** There was a motion to change the name of the Juvenile Justice Committee to the Youth Justice Committee. ***The motion was passed***

D. Discussion *and possible action* re: Resolution commending Erika Gonclaves for her appointment to the state Board of Education. The item was introduced by Commissioner Geodzhayev, who made a motion for approval. ***The motion was passed.***

11. Adjournment: The meeting was adjourned at 7:30p.m.

Board of Supervisors
Youth Commission

November 19, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Monday, November 19, 2001

5:00pm-7:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 2 minutes

2. Approval of the Agenda [ACTION ITEM] 2 minutes

3. Approval of the Minutes of November 5th [ACTION ITEM] 2 minutes

4. Staff Report [There will be no action taken on this item] 5 minutes

5. Officer Report [There will be no action taken on this item] 10 minutes

6. Committee Report [There will be no action taken on this item] 10 minutes

7. Public Comment on Items not on Agenda

8. Announcements [this includes community events]

9. Old Business

A. Discussion and ***possible action re***: Resolution commending the efforts made by the Office 10 minutes

Of National Drug Policy to combat drug and substance abuse problems affecting youth

[Commissioner Kwong]

B. Discussion and ***possible action re***: Resolution urging the San Francisco Public Health

Dept., 10 minutes

the Dept. of Children, Youth, and their Families, and City Departments associated with youth

issues to incorporate a platform encouraging family communication in their mission statements,

public outreach projects, and media campaigns and urging the Mayor and the Board of Supervisors

to appropriate specified funds in the City's annual budget for departments to promote family

communication in public outreach campaigns **[Commissioner Kwong]**

10. New Business

A. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Jacot-Bell, Campeau, Fosselman and Lantz (November 5th meeting)

B. Discussion and ***possible action*** re: Election of the Youth Commission Government Affairs Officer

C. Discussion re: Presentation on the youth employment landscape in San Francisco, Kar Yin Tham, Planner & Policy Analyst, Department of Children, Youth, and their Families

D. Discussion and ***possible action*** re: Board of Supervisors resolution urging the San Francisco Unified School District to honor their explicit promise to the voters of the City and County of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A Bonds.

11. Adjournment

Board of Supervisors
Youth Commission

November 19, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, November 19, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:10pm. **Commissioners Present:** Allison, Arreguin, Jacot-Bell , Chang, Campeau, Fosselman, Kwong, Lantz, Martin, Mejia, Olawale, Ramos, Valdez, Vedad **Absent**: Commissioners Geodzhayev and Villaluna **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya, Patricia Ancheta ***(Intern)***

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes of November 5, 2001: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

Colleen announced the resignation of Commissioner Attai and explained the process of finding his replacement. She also reminded everyone about Youth Recognition Day on December 3rd, and asked everyone to arrive at 3:30 p.m. to help assist with the event. She also asked everyone to keep the weekend of January 12 open as a possible date for the mid-year retreat.

Ron announced that Business Cards have arrived. Please check in with Ron to receive them.

Patricia announced that there will be a YouthVote wrap up meeting on 11/20 at Coleman Advocates new location at Bayview Bank building (23rd & Mission) at

4pm.

Nicole gave a big thanks to everyone who participated in the last training. She reminded everyone that the next training is on Diversity, and will be held on 12/15. Nicole also announced that the Commission will be giving a presentation at the Sunnydale Boys & Girls Club on 11/28. Anyone interested in participating should see Nicole. She also showed the proof for the new Youth Commission poster and asked for comments.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez asked all officers to keep their reports brief. He also did a brief report back on Saturday's training, and announced that there will be a make up for those who were unable to attend, and proposed two dates: 11/26 and 11/29. He also commended the Youth Justice committee on their hearing.

Commissioner Villaluna - Community Affairs Officer: was absent from this meeting.

Commissioner Lantz - Operations Officer: Commissioner Lantz had no report.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison reported that the Marin Youth Commission, who is holding a concert promoting Youth Rights, contacted her. They would like the SF Youth Commission to participate. Commissioner Allison will have the Marin Youth Commission contact our staff with the details.

6. Committee Report:

Education Committee - The Education Committee is moving their visit to Phoenix High School to next week. They will announce the date at a later time.

Public Health Committee - The Public Health Committee is working on drafting questions for a questionnaire for agencies that work with Domestic Violence.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee has selected parks as the committees focus for the year. They are still waiting for a response to the recommendations sent to the Presidio Trust.

Youth Justice Committee - The Youth Justice Committee reported back on the hearing

Housing Committee - The Housing Committee will be looking into volunteering at a kitchen serving the homeless during the holidays.

7. Public Comment: There was no public comment on items not on the agenda

8. Announcements:

· Meeting on the Youth Services Website 11/29 at Columbia Park Boys & Girls Club - 450 Guerrero

· Neighborhood Parks Council event - 11/30 at Glen Park 9-2am

· YouthVote was featured on the front page of the SF Independent

9. Old Business:

A. Discussion and *possible action* re: Resolution commending the efforts made by the Office of National Drug Policy to combat drug & substance abuse problems affecting youth. This resolution was introduced by Commissioner Kwong, who made a motion for approval. **The motion was passed.**

B. Discussion and *possible action* re: Resolution urging the San Francisco Public Health Dept., the Dept. of Children, Youth, and their Families, and City Departments associated with youth issues to incorporate a platform encouraging family communication in their mission statements, public outreach projects, and media campaigns and urging the Mayor and the Board of Supervisors to appropriate specified funds in the City's annual budget for departments to

promote family communication in public outreach campaigns. This resolution was

introduced by Commissioner Kwong, who made a motion for approval. **The motion was**

passed.

10. New Business

A. Discussion and *possible action* re: Authorization of absences for Commissioners Jacot-Bell, Campeau, Fosselman and Lantz (November 5th). Commissioner Jacot-Bell: Excused; Commissioner Campeau: Excused; Commissioner Fosselman: Excused; Commissioner Lantz: Excused.

B. Discussion and *possible action* re: Election of the Youth Commission Government Affairs Officer. Commissioner Arreguin was the only candidate running for this position. There was a motion to elect Commissioner Arreguin. In favor: Commissioners Allsion, Arreguin, Jacot-Bell, Campeau, Chang, Fosselman, Kwong, Lantz, Martin, Olawale, Ramos, and Valdez. Opposed: Commissioners Mejia & Vedad. The motion is passed.

C. Discussion and possible action re: Presentation on the youth employment landscape in San Francisco, Kar Yin Tham, Planner & Policy Analyst, Department of Children, Youth, and their Families. Kar Yin presented on the youth employment resources in San Francisco, and asked the Commissioners what their opinions are as far as resources are concerned. She invited the Commission to the next Employment Allies meeting on 11/29 at 3pm in room 201 of City Hall.

D. Discussion *and possible action* re: Board of Supervisors resolution urging the San Francisco Unified School District to honor their explicit promise to the voters of the City & County of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A Bonds. Supervisor Yee sent a memo to the Youth Commission office requesting that this item be tabled until the next Youth Commission Meeting (12/3) when a representative from his office can attend. ***Commissioner Chang made the motion to table the item.*** Commissioner Jacot-Bell seconded the motion. Commissioners' Allison, Arreguin and Valdez are opposed to tabling this item due to the

fact that Supervisor Yee did not send the resolution to the Commission for recommendation. ***After a vote, the item was not tabled.*** Nicole gave a brief report on the item and the discussion that took place at the last joint Board of Supervisors/Board of Education Committee meeting Commission voted unanimously to place the item back on the next agenda and to have the following response sent to Supervisor Yee:

The San Francisco Youth Commission strongly urges Supervisor Leland Yee and the San Francisco Board of Supervisors to postpone the discussion of Resolution # 011507, urging the San Francisco Unified School District to honor their explicit promise to the voters of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A bonds, until the youth of San Francisco and the Youth Commission have had proper and sufficient input on this item.

11. Adjournment: The meeting was adjourned at 7:00p.m.

Board of Supervisors
Youth Commission

December 03, 2001

San Francisco
Youth Commission
(Executive Committee) - ?

San Francisco Youth Commission

Monday, December 3, 2001

6:00pm-8:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call 2 minutes

2. Approval of the Agenda [ACTION ITEM] 2 minutes

3. Approval of the Minutes of November 19th [ACTION ITEM] 2 minutes

4. Staff Report [There will be no action taken on this item] 5 minutes

5. Officer Report [There will be no action taken on this item] 10 minutes

6. Committee Report [There will be no action taken on this item] 10 minutes

7. Public Comment on Items not on Agenda

8. Announcements [this includes community events]

9. Legislation Introduced [There will be no action taken on these items]

There is no legislation being introduced at this meeting

10. Old Business

A. Discussion and ***possible action re***: Board of Supervisors resolution urging the San Francisco Unified School District to honor their explicit promise to the voters

of the City and County of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A Bonds.

11. New Business

A. Discussion and ***possible action*** re: Certificates of Honor presentation to the 11 recipients of the First Annual Youth Recognition Day

B. Discussion and ***possible action*** re: San Francisco Bay Area Independent Media Center re: Alternative media and theYouth Commission's media use

C. Discussion and ***possible action*** re: Changing the Youth Commission meeting time from 5-7:00pm to 5-7:30 pm. **[Commissioner Lantz]**

B. Discussion and ***possible action*** re: Youth Commission Holiday Activity **[Commissioner Arreguin]**

12. Adjournment

Please join the San Francisco Youth Commission and the San Francisco Board of Supervisors for

The First Annual Youth Recognition Day prior to the Youth Commission meeting on Monday, December 3, 2001 at 4:00 p.m. at City Hall in the Legislative Chamber, Room 250. There will be a reception immediately following the Ceremony in the fourth floor corridor.

Board of Supervisors
Youth Commission

December 03, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, December 3, 2001

TIME: 6:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 6:00 pm. **Commissioners Present:** Allison, Jacot-Bell , Chang, Campeau, Fosselman, Geodzhayev, Lantz, Martin, Olawale, Valdez, Vedad **Absent:** Commissioners Arreguìn, Kwong, Mejia, Ramos **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes of November 19, 2001: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

Colleen spoke with John Avalos from Coleman Advocates about "Speak Up For Kids Day" , and the budget advocacy meeting at Coleman next week. Colleen will follow up with more information on both events at a later date.

Nicole reminded everyone about the Leadership Training on Saturday 12/15 on Diversity. She also noted that this is part one of 2 part series. She also attended a planning meeting for the 2002 Dr. Martin Luther King Jr. Day event. The planning committee will be meeting once a month. Please see Nicole for more information.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez spoke about his keynote address at the SOMA Youth Summit. He also thanked all the Commissioners for attending Youth Recognition Day.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna reminded everyone about doing outreach for the Commission. She asked everyone to contact her about the outreach they have done

Commissioner Lantz - Operations Officer: Commissioner Lantz asked all Commissioners to turn in their proposed bylaw changes no later than Thursday so they can be on the January Agenda.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison reported that she will be working with producers from Los Angeles on a film about Vision Perception Disability.

Commissioner Arreguin - Government Affairs Officer: Commissioner Arreguin was absent from this meeting, however, he e-mailed his officer report to the office, and will be attached to the minutes of this meeting.

6. Committee Report:

Education Committee: The Education Committee is pleased to announce that Commissioner has joined their committee. They also announced that Supervisor Daly will be joining the Committee on their visit to Phoenix High School.

Public Health Committee - The Public Health Committee is working on drafting questions for a questionnaire for agencies that work with Domestic Violence.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee announced that Justin Fichelson has joined the Committee. They are currently working on issues surrounding Harding Park.

Youth Justice Committee - The Youth Justice Committee debriefed their hearing their hearing at their last meeting.

Housing Committee - The Housing Committee will be looking into volunteering at a kitchen serving the homeless during the holidays.

7. Public Comment:

Sala Chandler - Sala is a talk show hostess for children and youth ages 5 and up. She was pleased with the Youth Recognition Day Event. She came to speak to the Commission about the rise of violence in the Western Addition due to the lack of knowledge. She would like the Commission to help do positive work in the community.

8. Announcements:

9. Old Business:

> **Discussion *and possible action* re: Board of Supervisors resolution urging the San Francisco Unified School District to honor their explicit promise to the voters of the City & County of San Francisco and the Board of Supervisors before they receive the remaining**

portion of the 1997 Proposition A Bonds. The Commissioners had a lengthy conversation about this item. Commissioners were disappointed because there was no one there to speak on either side of the legislation. After much deliberation, the Commission voted to table this item until the next meeting. Commissioner Allison urged everyone to do their research on this item so that a decision can be reached at the next meeting.

10. New Business

A. Discussion and *possible action* re: Certificates of Honor presentation to the 11 recipients of the First Annual Youth Recognition Day. There was a motion to approve this item presented by Commissioner Valdez. Motion approved.

A. Discussion and *possible action* re: San Francisco Bay Area Independent Media Center re: Alternative media and the Youth Commission's use. Mark & Leo from Bay Area Independent media Center presented on their services and encouraged the Youth Commission to use them as a resource when planning events and getting the word out about projects.

B. Discussion and *possible action* re: Changing the Youth Commission meeting time from 5-7:00pm to 5-7:30 pm. Commissioner Lantz made a motion to change the meeting time from 5-7:30 pm. Commissioner Villaluna seconded the motion. Motion failed.

C. Discussion and *possible action* re: Youth Commission Holiday Activity. Colleen talked about a holiday event for the Commission. She noted that this event needed to planned by members of the Commission. Commissioner Villaluna anounced that she will organize a "White Elephant" gift exchange after the next meeting. Commissioner Lantz announced that he will look into getting a Food Bank Donation bin for the office.

11. Adjournment: The meeting was adjourned at 8:00p.m.

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

LEADERSHIP TRAINING

Saturday, December 15, 2001
10:00 am – 2:00 pm
City Hall, Room 421

There will be public comment on each item.

1. **Call to Order and Roll Call** — 2 minutes
2. **Approval of the Agenda [ACTION ITEM]** — 2 minutes

3. **New Business**

   A. Discussion re: **Commission Training: Diversity/Oppression Issues**:
   Acknowledging biases and privilege and reaching out to underrepresented youth

4. **Announcements**
5. **Adjournment**

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FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Dec. 13 2001 12:09PM P1

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San Francisco Youth Commission

Monday, December 17, 2001
6:00pm-8:00pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call** — 2 minutes
2. **Approval of the Agenda [ACTION ITEM]** — 2 minutes
3. **Approval of the Minutes of November 19th [ACTION ITEM]** — 2 minutes

4. **Staff Report** [There will be no action taken on this item] — 5 minutes
5. **Officer Report** [There will be no action taken on this item] — 10 minutes
6. **Committee Report** [There will be no action taken on this item] — 10 minutes
7. **Public Comment on Items not on Agenda**
8. **Announcements [this includes community events]**

9. **Legislation Introduced [There will be no action taken on these items]**

There is no legislation being introduced at this meeting

10. **Old Business**

    A. Discussion and ***possible action re***: Board of Supervisors resolution urging the San Francisco Unified School District to honor their explicit promise to the voters of the City and County of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A Bonds.

    B. Discussion and ***possible action re***: Youth Commission involvement in the city-wide Youth Summit **[Commissioner Lantz]**

11. **New Business**

    A. Discussion and ***possible action*** re: Letter urging the Board of Supervisors to Support the Harding Park restoration and the First Tee Program **[Commissioner Arreguin]**
    B. Discussion and ***possible action*** re: Youth Commission Collaboration in Speak Up For Kids Day
    C. Discussion and ***possible action*** re: Youth Commission Community Meetings
    D. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Geodzhayev and Villaluna ***(November 19th meeting)***, and Commissioners Arreguin, Kwong, Mejia and Ramos ***(December 3rd meeting)***

12. **Adjournment**

FROM : SAN FRANCISCO YOUTH COMMISSION FAX NO. : 4155546140 Dec. 13 2001 11:28AM P1

Board of Supervisors
Youth Commission

December 17, 2001

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, December 17, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:00 pm. **Commissioners Present:** Arreguin, Chang, Geodzhayev, Kwong, Lantz, Martin, Mejia , Ramos, Olawale, Valdez, Vedad, Villaluna **Absent**: Commissioners Allison, Jacot-Bell, Fosselman, and Campeau **Staff Present:** Nicole Derse, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes of December 17, 2001: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

Colleen was absent from this meeting, however sent her report through Ron. Colleen wanted everyone to know that the Audit, Labor, & Government Efficiency Committee will be having a Hearing to study the service coordination between various commissions and agencies serving children, youth, and families, including the Delinquency Prevention Commission, Youth Commission, Children and Families Commission, Juvenile Probation Commission, and DCYF. She asked for a Commissioner to attend with a staff person. She also noted that the Library will be starting a Library improvement advisory group, and asked if any commissioners were interested in participating in the group. She also noted that there have been a couple of recent incidents regarding people's privacy being invaded in the office. The staff has been very generous with our offices, computers, radios, etc. and we would like to continue to be, however in order to

do so we need to be able to trust everyone to respect our privacy and to be considerate when using our work areas. Please respect our space, just as we respect yours. If you are using a staff person's desk or office, be thoughtful and respectful.

Nicole thanked everyone who attended the diversity training on Saturday, and informed everyone that there will be a part two of this workshop at the mid-year retreat. Nicole also informed the Commission that she has to leave town due to unforeseen circumstances. She will return on January 2nd.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez spoke about the "Speak On It" Event held at the ZEUM, where he read the Youth Commissions September 11th Statement.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna reminded everyone about doing outreach for the Commission. She passed around a form for everyone to write down the type of outreach they have done. She also spoke about her presentation with Commissioner Ramos at the Sunnydale Boys & Girls Club.

Commissioner Lantz - Operations Officer: Commissioner Lantz had no report.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison was absent from this meeting.

Commissioner Arreguin - Government Affairs Officer: Commissioner Arreguin announced that his officer hours will be the second/fourth Tuesday of every month from 4-6pm. He announced that Supervisor Peskin will be adopting the family communications resolution authored by Commissioner Kwong.

6. Committee Report:

Education Committee: The Education Committee visited Phoenix High School, and will be scheduling a meeting with Supervisor Daly to discuss their visit.

Public Health Committee - The Public Health Committee had no report.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee announced that they have been working on issues surrounding Harding Park.

Youth Justice Committee - The Youth Justice Committee debriefed their hearing at their last meeting.

Housing Committee - The Housing Committee is working on scheduling a visit to Huckleberry House.

7. Public Comment: There was no public comment.

8. Announcements:

9. Old Business:

Discussion *and possible action* re: Board of Supervisors resolution

urging the San Francisco Unified School District to honor their explicit promise to the voters of the City & County of San Francisco and the Board of Supervisors before they receive the remaining portion of the 1997 Proposition A Bonds. Supervisor Yee & Tony Irons were both present to speak to the Commission about this item. John Avalos from Coleman Advocates for Children & Youth read a statement from Margaret Brodkin, Executive Director of Coleman Advocates. After much deliberation the Commission voted unanimously against the resolution because there is no priority order as stated in the Bonds List, and Matching State Funds would be jeopardized.

10. New Business

A. Discussion and *possible action* re: Letter urging the Board of Supervisors to Support the Harding Park restoration and the First Tee Program [Commissioner Arreguin] Commissioner Arreguin presented this item. There was a motion to approve this letter. The motion was passed unanimously.

B. Discussion and *possible action* re: Youth Commission Collaboration in Speak Up For Kids Day. John Avalos described the goals of Speak of Kids Day and talked about some possible roles the Youth Commission could play. The Commission voted unanimously to collaborate with Coleman Advocates on Speak Up For Kids Day.

C. Discussion and *possible action* re: Youth Commission Community Meetings.

Nicole reminded the Commissioners that they voted to do Community Meetings, and that the Commission should begin to discuss what these meetings will look like.

D. Discussion and *possible action* re: Authorization of Absences for Commissioners Geodzhayev and Villaluna *(November 19th meeting)*, and Commissioners Arreguin, Kwong, Mejia and Ramos *(December 3rd meeting).* Geodzhayev: Excused; Villaluna: Excused; Arreguin: Excused; Mejia: Excused; Ramos: Excused. Commissioner Kwong had left the meeting.

11. Adjournment: The meeting was adjourned at 7:30p.m.

Youth Commission 2001-2001 Attendance Log	9/10	9/17	10/1	10/15	11/5	11/19	12/3	12/17	1/7	1/21	2/4	2/18	3/10	3/18
Tanene Allison				A/E				A						
Jesse Arreguin							A/E							
Watson Attai				A	A/E									

Kamel Jacot-Bell					A/E			A						
Nadine Campeau					A/E			A						
Kevin Chang														
William Fosselman		A/E			A/E			A						
Michael Geodzhayev		A/E		A/		A/E								
Jeffrey Kwong							A							
Max Lantz					A/E									
Maria Martin														
Bridget Mejia			A/E	A/E			A/E							
Millicent Olawale														
Vinia Ramos		A/E		T			A/E							
Anthony Valdez														
Gerlie Vedad		A/	A/											
Mari Villaluna						A/E								

A. Key: A = Absent T= Tardy E = Excused / = Unexcused

Reminder: The Commission shall not authorize any absences in excess of 3 regularly scheduled meeting during any 6-month period.

Board of Supervisors
Youth Commission

January 07, 2002

San Francisco
Youth Commission

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Agenda

San Francisco Youth Commission
Monday, January 7, 2002
5:00pm-7:00pm
City Hall, Room 416
There will be public comment on each item.
1. Call to Order and Roll Call 2 minutes
2. Approval of the Agenda [ACTION ITEM] 2 minutes
3. Approval of the Minutes of December 17th [ACTION ITEM] 2 minutes
4. Staff Report [There will be no action taken on this item] 5 minutes
5. Officer Report [There will be no action taken on this item] 10 minutes
6. Committee Report [There will be no action taken on this item] 10 minutes
7. Public Comment on Items not on Agenda
8. Announcements [this includes community events]

9. Legislation Introduced [There will be no action taken on these items]

There is no legislation being introduced at this meeting

10. Old Business

A. Discussion and possible action re: Youth Commission Mid-Year Retreat to be Held Friday, January 18th and Saturday, January 19th 2001 at St. James Episcopal Chruch

11. New Business

A. Discussion and possible action re: Authorization of Absences for Commissioners Allison, Jacot-Bell, Campeau and Fosselman (December 17th meeting), Commissioner Kwong (December 3rd Meeting)
B. Discussion and possible action re: Presentation by Elizabeth Colton, President of the Board, International Museum of Women, on the International Museum of Women
C. Discussion and possible action re: Presentation by Tajel Shah, Department of Children, Youth and Their Families, on DCYF's Community Needs Assessment findings

12. Adjournment

Board of Supervisors
Youth Commission

January 07, 2002

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, January 7, 2001

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:05 pm. **Commissioners Present:** Allison, Arreguin, Campeau Chang, Fosselman, Kwong, Lantz, Martin, Mejia , Ramos, Olawale, Valdez, Vedad, Villaluna **Absent**: Commissioners Geodzhayev, Jacot-Bell, Ramos **Staff Present:** Nicole Derse, Colleen Montoya

2. Motion to approve agenda: Commissioner Valdez made a motion to dedicate this meeting in memory of Mr. Clemens, a man who recently died while working on the Bay Bridge. Commissioner Valdez also motioned to write a letter of remembrance on behalf of the Youth Commission. Colleen informed the Commission that they could not take action because it was not an item on the agenda, but they could still dedicate the meeting in his memory, and Commissioner Valdez could write a letter on his own behalf.

There was a motion to apporve the agenda. **Motion Approved.**

3. Approval of the Minutes of December 17, 2001: Commissioner Villaluna made a motion to approve the minutes. Commissioner Mejia seconded the motion. **Motion Approved.**

4. Staff Report:

Colleen informed everyone that the next full Youth Commission meeting would be tentatively scheduled for Tuesday, January 22, due to the Martin Luther King, Jr. Day holiday. She told everyone to pencil in the date, and we would confirm with them this week. She asked the Executive Committee members to meet with

her following the meeting to schedule their next committee meeting.

Nicole handed out the peace cards created through the San Francisco Service Community Collaborative that the Youth Commission is a member of. She also handed out the Youth Commission's January calendars and reminded everyone to remember their committee meetings. She also updated everyone on the City's Martin Luther King, Jr. Day event on Monday, January 21. Commissioners Villaluna, Vedad, Olawale, Fosselman, Valdez, Allison, and Arreguin expressed interest in attending. Nicole told everyone that Commissioner Mejia would be serving as the point person for the event. She also announced that the staff position for the Student Advisory Council is now open. She told people to talk to her for application details.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez addressed concerns about any inapporpriate behavior that he exhibited at the last meeting. He also told the Youth Commission that he was featured on Channel 4 as part of the "Speak On It" Event held at the ZEUM, where he read the Youth Commissions September 11th Statement. He also explained that he would be calling all of the Youth Commissioners to check in about their experience on the Youth Commission.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna presented the Outreach Update for the first part of the term. She told everyone that the Youth Commission has reached (at least) 1265 youth and 285 adults thus far in the term. She also updated people on the status of the Youth Commission poster. She reminded everyone about doing outreach for the Commission and encouraged everyone to work together.

Commissioner Lantz - Operations Officer: Commissioner Lantz had no report.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison encouraged everyone to contact Monee White from the Bloomberg News who is doing a story about youth service and activism. She reminded everyone that the contact info was in the Wednesday update. She also told everyone that she is working on updating the Youth Commission's Media Contact List so that it can be more accurate and efficient.

Commissioner Arreguìn - Government Affairs Officer: Commissioner Arreguìn apologized for any inappropriate behavior exhibited at the last meeting. He reminded everyone of his office hours, the 2nd and 4th Tuesday of every month from 4:00-6:00 pm. He told the Commission that copies of the Youth Commission's memo in opposition to Supervisor Yee's resolution regarding the distribution of SFUSD's Proposition A Bonds had been sent to all of the members of the Board of Supervisors. He encouraged and reminded everyone to set up meetings with their appointing officers and/or their aides. He told everyone that Commissioner Allison and he answered questions about the Youth Commission at the Audit, Labor, and Government Efficiency Committee's hearing on the intraworkings of City Departments and Commissions which address youth issues. He also told everyone that Supervisor Gavin Newsom has expressed interest in co-sponsoring a hearing with the Youth Commission in regard to school based wellness centers. He updated the group on the status of legislation introduced by Youth Commissioners; Commissioner Villaluna's resolution mandating crisis intervention training for the San Francisco Police Department was picked up by Supervisor Ammiano and passed by the Board of Supervisors on January 7, 2002, Commissioner Kwong's resolution urging the City to fund programs which encourage family communication will be introduced by Supervisor Peskin on January 14, 2002 with numerous potential co-sponsors.

6. Committee Report:

Education Committee: The Education Committee had no report.

Public Health Committee - The Public Health Committee had no report.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee had no report.

Youth Justice Committee - The Youth Justice Committee had no report.

Housing Committee - The Housing Committee had no report.

Public Comment: There was no public comment.

8. Announcements:

Commissioner Kwong announced that the Human Rights Commission's Youth and Education Committee had a rolling deadline for new members. He encouraged the Commissioners to attend their next meeting on February 6 from 4:30-6:00 pm.

Commissioner Allison announced that there were several events this weekend to sign up children and youth for health insurance. She told everyone to talk to her if they wanted details.

Someone reminded the Youth Commission about the City Attorney's swearing in ceremony on Tuesday, January 8. All of the Youth Commissioners are invited to attend.

Commissioner Villaluna told everyone about the Poverty Heroes Project, which honors people in poverty communities who have resisted. The community can honor people in this awards ceremony.

9. Legislation Introduced: There was no legislation introduced.

10. Old Business:

A. Discussion and *possible action* re: Youth Commission Mid-Year Retreat to be held Friday, January 18th and Saturday, January 19th, 2002 at St. James Episcopal Church

Colleen gave everyone the logistics for the retreat and reminded them to bring food to share.

Nicole explained the goals and agenda for the retreat and asked for volunteers to help plan various parts of the retreat.

Icebreakers/Group Activities: Commissioners Villaluna, Martin, Campeau

Diversity Workshop: Commissioners Lantz, Fosselman, Olawale

District Meetings Workshop: Commissioner Valdez

Budget Advocacy Workshop: Commissioners Arreguin, Geodzhayev

Speaking Up, Speaking Out Workshop: Commissioners Allison, Chang, Kwong

Logistics: Commissioner Mejia

possible roles the Youth Commission could play. The Commission voted unanimously to collaborate with Coleman Advocates on Speak Up For Kids Day.

11. New Business:

A. Discussion and *possible action* **re: Authorization of Absences for Commissioners Allison, Jacot-Bell, Campeau and Fosselman (December 17th meeting), Commissioner Kwong (December 3rd meeting).** December 17th: Commissioner Allison: excused, Commissioner Jacot-Bell: absent, Commissioner Campeau: excused, Commissioner Fosselman: absent. December 3rd: Commissioner Kwong: excused

B. Discussion and possible action re: Presentation by Elizabeth Colton, President of the

Board, International Museum of Women, on the International Museum of Women. Elizabeth Colten described the plan and goals for the museum. She told the Commission that the museum will hopefully open on Pier 26. Elizabeth Colten focused on the need for female representation in history that often excludes women and girls. She also emphasized the community focus of the museum and told the Commission that the museum would include a teen center with programming specifically for young women and girls. Commissioner Allison motioned to formally support the International Museum of Women. Commissioner Vedad seconded the motion. Commissioner Valdez said the support would be followed by a resolution. The Commission voted unanimously to support the International Museum of Women.

C. Discussion and *possible action* **re: Presentation by Tajel Shah, Department of Children, Youth and Their Families, on DCYF's Community Needs Assessment findings.** Tajel Shah presented the information gathered through DCYF's 11 district meetings held throughout the fall. She highlighted the findings based on the City's four benchmarks for success: Children & Youth Are Healthy, Children & Youth Are Ready to Learn and Are Succeeding in School, Children & Youth Live in Safe, Supportive Families and Healthy, Viable Communities, and Children & Youth Contribute to the Growth, Development and Vitality of San Francisco. Tajel Shah expressed interest in continuing to work with the Youth Commission as DCYF starts to implement recommendations from the community.

12. Adjournment: The meeting was adjourned at 6:40 pm.

Youth Commission 2001-2002 Attendance	9/10	9/17	10/1	10/15	11/5	11/19	12/3	12/17	1/7	1/21	2/4	2/18	3/10	3/18

Log														
Tanene Allison				A/E				A/E						
Jesse Arreguin							A/E							
Kamel Jacot-Bell					A/E			A	A					
Nadine Campeau					A/E			A/E						
Kevin Chang														
William Fosselman		A/E			A/E			A/E						
Michael Geodzhayev		A/E		A/		A/E			A					
Jeffrey Kwong							A							
Max Lantz					A/E									
Maria Martin														
Bridget Mejia			A/E	A/E			A/E							
Millicent Olawale														
Vinia Ramos		A/E		T			A/E		A					
Anthony Valdez														
Gerlie Vedad		A/	A/											
Mari Villaluna						A/E								

A. Key: A = Absent T= Tardy E = Excused / = Unexcused

Reminder: The Commission shall not authorize any absences in excess of 3 regularly scheduled meeting during any 6-month period.

Board of Supervisors
Youth Commission

January 18, 2002

San Francisco
Youth Commission

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San Francisco Youth Commission

MID-YEAR RETREAT

Friday, January 18, 2002 - 5:00pm- 9:00pm

Saturday January 19, 2001 - 9:00am - 6:00pm

St. James Episcopal Church

4620 California Street (between 8th & 9th Avenue) - San Francisco

There will be public comment on each item.

FRIDAY, JANUARY 18th

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. New Business

A. Discussion re: Review of Youth Commission Mid-Year Retreat Goals

B. Discussion and ***possible action*** re: Youth Commission Diversity Workshop

SATURDAY, JANUARY 19th

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. New Business

A. Discussion and ***possible action*** re: Youth Commission Goals for the remainder of the term

B. Discussion and ***possible action*** re: Youth Commission Budget Advocacy Workshop

C. Discussion and ***possible action*** re: Youth Commission District Meetings

D. Discussion and ***possible action*** re: Youth Commission Committee Action Plans

E. Discussion and ***possible action*** re: Youth Commission Media & Public Speaking Workshop

F. Discussion and ***possible action*** re: Evaluation of Youth Commission Retreat

Board of Supervisors
Youth Commission

January 21, 2002 Cancelled

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San Francisco
Youth Commission

San Francisco Youth Commission
SPECIAL NOTICE

Please note that the regular meeting of the San Francisco Youth Commission scheduled for Monday, January 21, 2002 has been cancelled in observance of the Dr. Martin Luther King, Jr. Holiday.

The Youth Commission will hold its regular meeting on
TUESDAY, JANUARY 22, 2002 at 5:00pm at City Hall in Room 421.

Please make note of this change.

Board of Supervisors
Youth Commission

January 22, 2002

San Francisco
Youth Commission

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San Francisco Youth Commission
Tuesday, January 22, 2002
5:00pm-7:00pm
City Hall, Room 421
There will be public comment on each item.
1. Call to Order and Roll Call 2 minutes
2. Approval of the Agenda [ACTION ITEM] 2 minutes
3. Approval of the Minutes of December 17th [ACTION ITEM] 2 minutes
4. Staff Report [There will be no action taken on this item] 5 minutes
5. Officer Report [There will be no action taken on this item] 10 minutes
6. Committee Report [There will be no action taken on this item] 10 minutes
7. Public Comment on Items not on Agenda
8. Announcements [this includes community events]

9. Legislation Introduced [There will be no action taken on these items]

A. Discussion re: Amending the Youth Commission Bylaws Section II: Purpose and Duties and Section IV: Offices [Commissioner Arreguin}

10. Old Business

A. Discussion re: Youth Commission Mid-Year Retreat Held Friday, January 18th and Saturday, January 19th 2001 at St. James Episcopal Church

11. New Business

A. Discussion and possible action re: Authorization of Absences for January 7, 18, and 19, 2001

B. Discussion and possible action re: Kura Cohen and Laniesha Thomas, Literacy for Environmental Justice, presentation on their efforts to draft Good Neighbor Ordinance legislation

C. Discussion and possible action re: Letter urging the Board of Supervisors, Mayor, and Department of Recreation & Park to Support the Team Up For Youth program (Commissioner Chang)

D. Discussion and possible action re: Citizen Advisory Committee's request to cosign a letter to the Mayor regarding the Children's Baseline budget

12. Adjournment

Board of Supervisors
Youth Commission

January 22, 2002

San Francisco
Youth Commission

San Francisco Youth Commission

Minutes

DATE: Monday, January 22, 2001

TIME: 5:00 p.m.

PLACE: City Hall, Room 421

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:10 p.m. **Commissioners Present:** Campeau, Chang, Kwong, Lantz, Valdez, Villaluna **Absent**: Commissioners Allison, Arreguin, Jacot-Bell, Fosselman, Geodzhayev, Martin, Mejia, Olawale, Ramos, Villaluna **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: ***There was no motion made due to lack of quorum.***

3. Approval of the Minutes of January 7, 2002: ***There was no motion made due to lack of quorum.***

4. Staff Report:

Nicole informed everyone that effective immediately, She will be staffing all of the Commission's issue focused Committees, and that Ron would be talking over more of the Informational Requests from the public. She also informed the Commission of upcoming outreach opportunities.

Ron passed around the Mid-Year Check-In appointment sheet and asked Commissioners to sign up for appointments with the staff. He also announced that he is meeting with the webmaster to re-design the website, and asked the Commissioners to see him if they had any ideas/suggestions for the re-design.

5. Officer Report:

Commissioner Valdez - Chair: Commissioner Valdez reported back on his meeting with the Citizen's Advisory Committee. He also announced that the Documentary that he was featured in will be premiered at the Cowell Theater, Fort Mason.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna was absent from this meeting

Commissioner Lantz - Operations Officer: Commissioner Lantz went over the attendance policy and updated Commissioners on their absences.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison was absent from this meeting

Commissioner Arreguìn - Government Affairs Officer: Commissioner Arreguin was absent from this meeting

6. Committee Report:

Education Committee: The Education Committee had no report.

Public Health Committee - The Public Health Committee has scheduled site visits with both McAteer and Lowell's Wellness Centers on Thursday 1/ 24.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee had no report.

Youth Justice Committee - The Youth Justice Committee had no report.

Housing Committee - The Housing Committee had no report.

Public Comment: There was no public comment.

8. Announcements:

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9. Legislation Introduced: *There was no legislation introduced* ***due to lack of quorum.***

Commissioner Valdez called for a 10-minute recess at 5:35 p.m. to see if any other Commissioners would arrive to make quorum. At 5:45 p.m., Commissioner Valdez called the meeting back to order. Seeing that no other Commissioners arrived during the recess, Commissioner Valdez adjourned the meeting at 5:45 p.m. due to lack of quorum.

10. Old Business:

11. New Business:

12. Adjournment: The meeting was adjourned at 5:45 p.m.

Youth	9/10	9/17	10/1	10/15	11/5	11/19	12/3	12/17	1/7	1/21	2/4	2/18	3/10	3/18

Commission 2001-2002 Attendance Log														
Tanene Allison				A/E				A/E						
Jesse Arreguin							A/E							
Kamel Jacot-Bell					A/E			A	A					
Nadine Campeau					A/E			A/E						
Kevin Chang														
William Fosselman		A/E			A/E			A/E						
Michael Geodzhayev		A/E		A/		A/E			A					
Jeffrey Kwong							A							
Max Lantz					A/E									
Maria Martin														
Bridget Mejia			A/E	A/E			A/E							
Millicent Olawale														
Vinia Ramos		A/E		T			A/E		A					
Anthony Valdez														
Gerlie Vedad		A/	A/											
Mari Villaluna						A/E								

A. Key: A = Absent T= Tardy E = Excused / = Unexcused

Reminder: The Commission shall not authorize any absences in excess of 3 regularly scheduled meeting during any 6-month period.

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Monday, February 4, 2002
5:30 pm - 7:00 p.m.
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call		2 minutes
2. Approval of the Agenda	**[ACTION ITEM]**	2 minutes
3. Approval of the Minutes of January 7th & 22nd	**[ACTION ITEM]**	2 minutes
4. Staff Report	**[There will be no action taken on this item]**	5 minutes
5. Officer Report	**[There will be no action taken on this item]**	10 minutes
6. Committee Report	**[There will be no action taken on this item]**	10 minutes
7. Public Comment on Items not on Agenda		
8. Announcements	**[This includes community events]**	

9. Legislation Introduced **[There will be no action taken on these items]**

A. Discussion re: Amending the Youth Commission Bylaws Section II: Purpose and Duties and Section IV: Offices [Commissioner Arreguin]

10. Old Business

A. Discussion and possible action *re:* Youth Commission Mid-Year Retreat Held Friday, January 18th and Saturday, January 19th 2001 at St. James Episcopal Church

11. New Business

A. Discussion and ***possible action*** re: Kura Cohen and Laniesha Thomas, Literacy for Environmental Justice, presentation on their efforts to draft Good Neighbor Ordinance legislation

B. Discussion and ***possible action*** re: Letter urging the Board of Supervisors, Mayor, and Department of Recreation & Park to Support the Team Up For Youth program (Commissioner Chang)

C. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Jacot-Bell, Geodzhayev and Ramos (January 7th meeting), Commissioners Allison, Arreguin, Jacot-bell, Fosselman, Geodzhayev, Martin, Mejia, Olawale, Ramos and Villaluna (January 22nd meeting)

D. Discussion and ***possible action*** re: A Youth Commission Special Meeting to be held on February 25, 2002 to discuss the City Budget and its impact on youth

E. Discussion and ***possible action*** re: Citizen Advisory Committee's request to cosign a letter to the Mayor regarding the Children's Baseline budget

F. Discussion and ***possible action*** re: Resolution commending the Sutro Annex Neighborhood Group for their contributions to the youth of the Richmond District as well as the Richmond District community as a whole, ultimately resulting in the construction of the Richmond Recreation Center [Commissioner Lantz]

12. Adjournment

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Board of Supervisors
Youth Commission

February 04, 2002

San Francisco
Youth Commission

DATE: Monday, February 4, 2001
TIME: 5:15 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called The meeting to order at 5:15 p.m. Commissioners Present: Allison, Arreguin (TARDY), Jacot-Bell (TARDY), Campeau, Chang, Fosselman (TARDY), Geodzhayev, Kwong, Martin, Olawale, Ramos, Valdez, Vedad, Villaluna. Absent: Commissioners Lantz and Mejia Staff Present: Ron S. McCan, Colleen Montoya

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of January 7 & 22, 2002: There was a motion to amend the 1/7 minutes to show Commissioner Ramos was absent. Motion Approved. Minutes Approved. There was a motion to amend the minutes of 1/22 to show Commissioner Villaluna was absent and Commissioner Vedad was present. Motion Approved. Minutes Approved

4. Staff Report

Colleen reminded everyone that the next meeting will be held on February 25, 2002 from 5to 7pm. Location to be announced.

Ron passed out the Youth Commission Meeting Calendar for the month of February. He also had everyone sign a thank you card for St. James Episcopal Church for the use of their hall for the mid-year retreat.

5. Officer Report

Commissioner Valdez - Chair: Commissioner Valdez reminded everyone about the meeting with the Committee conveners on 2/13 at 6pm in the Youth Commission Office. He also reported on his meeting with Margaret Brodkin about Speak Up For Kids Day.

Commissioner Villaluna - Community Affairs Officer: Commissioner Villaluna is working on a calendar of monthly events for the Commission.

Commissioner Lantz - Operations Officer: Commissioner Lantz was absent from this meeting.

Commissioner Allison - Media & Public Relations Officer: Commissioner Allison is working on getting a youth column in some of the local newspapers.

Commissioner Arreguin - Government Affairs Officer: Commissioner Arreguin updated the Commission on the Board of Supervisors new committee structure. He also updated the Commission of all the youth related legislation from the board.

6. Committee Report

Education Committee: The Education Committee met with Supervisor Ammiano about Phoenix High School. They will be on the Board of Supervisors/Board of Education joint Committee on March 20th.

Public Health Committee - The Public Health Committee Visited Lowell and McAteer High Schools wellness centers. They will be meeting with Cathy Garza from Supervisor Newsom's office to begin working on the wellness center hearing.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee met with Elizabeth Goldstein and submitted policy recommendations. A great deal of the things the Committee recommended are things that Rec & Park are currently working on. The Committee will be working closely with the department in the coming months.

Youth Justice Committee - The Youth Justice Committee is working on having their recommendations from their hearing completed by the end of February.

Housing Committee - The Housing Committee had no report.

Public Comment: There was no public comment.

8. Announcements:

- Commissioner Villaluna will be performing at the V-Day event on 2/12 at the Masonic Auditorium

- Commissioner Chang's Drum Corp will be performing at the WWII event this Saturday and at the Chinese New Year Parade on 2/23.

- Commissioner Arreguin is receiving an award from the Senate Youth Program in Sacramento on Wednesday

- Commissioner Martin won her school's science fair and will be moving on to the CityWide Science Fair. More info to follow.

9. Legislation Introduced:

A. Discussion re: Amending the Youth Commission Bylaws Section II: Purpose and Duties and Section IV: Offices [Commissioner Arreguin]. Commissioner Arreguin gave a detailed description of his proposed amendments.

10. Old Business:
A. Discussion and possible action re: Youth Commission Mid-Year Retreat Held Friday, January 18th and Saturday, January 19th 2001 at St. James Episcopal Church. Commissioner Valdez reported back on the mid- year retreat

11. New Business:

A. Discussion and possible action re: Kura Cohen and Laniesha Thomas, Literacy for Environmental Justice, presentation on their efforts to draft Good Neighbor Ordinance

legislation. Kura and Laniesha from Literacy for Environmental Justice came and spoke about their recent survey about Healthy Food and Tobacco in stores in the Bayview/Hunter's Point District. They invited the Commission to attend a meeting with LEJ. LEJ meets at 620 Third Street at Hollister on Tuesdays and Thursdays from 4pm to 6pm.

B. Discussion and possible action re: Letter urging the Board of Supervisors, Mayor, and Department of Recreation & Park to Support the Team Up For Youth program [Commissioner Chang]. There was a motion to change the phrase "women coaches" to "Female coaches". Motion Approved. There was a motion to approve the letter. Motion Approved.

C. Discussion and possible action re: Authorization of Absences for Commissioners Jacot-Bell, Geodzhayev and Ramos (January 7th meeting), Commissioners Allison, Arreguin, Jacot-bell, Fosselman, Geodzhayev, Martin, Mejia, Olawale, Ramos and Villaluna (January 22nd meeting).

D. Discussion and possible action re: A Youth Commission Special Meeting to be held on February 25, 2002 to discuss the City Budget and its impact on youth. Colleen informed the Commissioners that the staff will be contacting various departments and inviting them to speak at the meeting on the 25th. The location of the meeting will be announced at a later date.

E. Discussion and possible action re: Citizen Advisory Committee's request to cosign a letter to the Mayor regarding the Children's Baseline budget. This item was tabled.

F. Discussion and possible action re: Resolution commending the Sutro Annex Neighborhood Group for their contributions to the youth of the Richmond District as well as the Richmond District community as a whole, ultimately resulting in the construction of the Richmond Recreation Center [Commissioner Lantz]. This item was tabled.

12. Adjournment: The meeting was adjourned at 7:15pm.

Youth Commission
City Hall ~ Room 345
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San Francisco, CA 94102~0917

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San Francisco Youth Commission

SPECIAL MEETING
Monday, February 25, 2002
5:00pm-7:00 p.m.
City Hall, Room 400

There will be public comment on each item.

1. **Call to Order and Roll Call**		2 minutes
2. **Approval of the Agenda**	**[ACTION ITEM]**	2 minutes
3. **Approval of the Minutes of February 4th**	**[ACTION ITEM]**	2 minutes
4. **Staff Report**	**[There will be no action taken on this item]**	5 minutes
5. **Officer Report**	**[There will be no action taken on this item]**	10 minutes
6. **Committee Report**	**[There will be no action taken on this item]**	10 minutes
7. **Public Comment on Items not on Agenda**		
8. **Announcements**	**[This includes community events]**	
9. **Legislation Introduced**	**[There is no legislation to be introduced at this meeting]**	
10. **Old Business**	**[There is no Old Business to be discussed at this meeting]**	

11. **New Business**
    - **A.** Discussion and ***possible action*** re: Presentation by Corina Mazon, Office of the Controller, on the Children's Baseline
    - **B.** Discussion and ***possible action*** re: Citizen Advisory Committee's request to cosign a letter to the Mayor regarding the Children's Baseline budget
    - **C.** Discussion and ***possible action*** re: Presentation by Margaret Brodkin, Executive Director of Coleman Advocates for Children and Youth, on Speak Up For Kids Day to be held on March 27, 2002
    - **D.** Discussion and ***possible action re***: Resolution Urging the Office of the Mayor, and Members of the San Francisco Board of Supervisors, to Support and Participate in the 5th Annual Speak Up For Kids Day at City Hall.
    - **E.** Discussion and ***possible action*** re: Presentation by the Department of Human Services on their proposed 2002-2003 Fiscal Year Budget
    - **F.** Discussion and ***possible action*** re: Presentation by the Juvenile Probation Department on their proposed 2002-2003 Fiscal Year Budget
    - **G.** Discussion and ***possible action*** re: Presentation by Gloria Young, Clerk of the Board of Supervisors, on The Department of Clerk of the Board of Supervisors proposed 2002-2003 Fiscal Year Budget
    - **H.** Discussion and ***possible action*** re: Presentation by the Recreation and Parks Department on their proposed 2002-2003 Fiscal year budget
    - **I.** Discussion and ***possible action*** re: Presentation by the Department of Children, Youth and Their Families on their proposed 2002-2003 Fiscal year budget
    - **J.** Discussion and ***possible action*** re: Presentation by the Department of Public Health on their proposed 2002-2003 Fiscal year budget

12. **Adjournment**

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Board of Supervisors
Youth Commission

February 25, 2002

San Francisco
Youth Commission

DATE: Monday, February 25, 2002
TIME: 5:05 p.m.
PLACE: City Hall, Room 400

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:05 p.m. Commissioners Present: Allison, Arreguin, Jacot-Bell, Chang, Fosselman, Geodzhayev, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Vedad (TARDY), Villaluna. Absent: Commissioners Campeau and Mejia Staff Present: Nicole Derse, Colleen Montoya

2. Motion to approve agenda: There was a motion to Omit Item 4 (Staff Report) from the agenda. Motion Approved. There was a motion to Omit Item 5 (Officer Report) from the agenda. Motion Approved. There was a motion to approve the agenda as amended. Motion Approved.

3. Approval of the Minutes of February 4, 2002: There was a motion to approve the minutes. Motion Approved.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee Committee completed budget recommendations based on the Juvenile Probation Department's proposed 2002-03 Budget. Commissioner Jacot-Bell presented their recommendations to the Finance Committee of the Juvenile Probation Commission at their hearing on February 19, 2002. Commissioner Olawale read the committee's recommendations to the full Youth Commission.

Public Health Committee - The Public Health Committee completed budget recommendations based on the Department of Public Health's proposed 2002-03 Budget. Members of the committee presented their recommendations to the Health Commission at their hearing on February 19, 2002. Commissioner Martin read the committee's recommendations to the full Youth Commission. Commissioner Martin acknowledged the work of committee member Lindsay Berger.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is beginning to look at the Department of Recreation and Parks proposed 2002-03 budget. The committee plans to work closely with the Department. Commissioner Chang read a letter from the committee, addressed to Mayor Brown, regarding the committee's concern over the proposed Recreation and Park Department's Annual Budget for 2002-03.

Executive Committee: The Executive Committee is working very hard to plan Speak Up For Kids Day, scheduled for March 27, 2002. They invite the rest of the Youth Commissioners to work with them on planning the event.

Education Committee: The Education Committee is continuing to work on Phoenix High School. They will be on the joint City and School District Committee agenda on March 20th.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda: A representative from Team Up For Youth thanked
the Youth Commission for their letter of support for the Team Up For Youth program. She announced the three neighborhoods where the program will be piloted: South Hayward, the San Antonio neighborhood in Oakland, and the Tenderloin neighborhood in San Francisco.

8. Announcements:

- Commissioner Ramos announced a rally in Bayview/Hunter's Point about the hazardous power plant in the neighborhood. The rally is April 20, from 11:00-5:00 pm in Indian Basin Park.

- Commissioner Ramos also announced an Eliminate SAT Rally in Berkeley. The rally is on March 12th at 12:00 pm.

- Commissioner Arreguin announced that the Cesar Chaves celebration will take place on March 24th.

- Commissioner Villaluna told everyone that she will be creating bi-weekly calendars with outreach information and community events. This week's calendar will go out to everyone in the Wednesday update.

-Commissioner Valdez informed everyone that the planning group for the District Community Meetings met on February 20, 2002. He gave everyone the future dates for the District Meetings as this group decided: District 6- April 6, 2002, District 2- April 20, 2002, District 4-May 11, 2002, District 10- May 25, 2002, District 8- June 8, 2002 at 4:30 pm in the Youth Commission office.

9. Legislation Introduced [There was no Legislation Introduced.]

10. Old Business [There was no Old Business.]

11. New Business

A. Discussion and possible action re: Presentation by Corina Mazon, Office of the Controller, on the Children's Baseline. There was a motion to move item 11 G. before item 11 A. Motion approved. Corina Mazon informed the Youth Commission of the history of the Children's Baseline, which was created by Proposition D in the November 2000 Election. She explained that the City must spend a minimum amount, a baseline amount, on children and youth services and programs.

B. Discussion and possible action re: Citizen Advisory Committee's request to cosign a letter to the Mayor regarding the Children's Baseline Budget. Veronica from the Citizen Advisory Committee read the letter that was voted on by the Citizen Advisory Committee. She asked for the Youth Commission's support of the letter and the effort to maintain funding for programs which impact children and youth. Commissioners Arreguin and Kwong expressed concern about the letter's language regarding no cuts to children and youth programs. Commissioner Villaluna made a motion to pass the letter. Commissioner Valdez seconded the motion. Joe Wilson, Coleman Advocates for Children and Youth, spoke in favor of the motion. In favor: Commissioners Allison,

Jacot-Bell, Chang, Fosselman, Geodzhayev, Lantz, Martin, Olawale, Ramos, Valdez, Vedad, Villaluna Opposed: Commissioners Arreguin, Kwong. Motion approved.

C. Discussion and possible action re: Presentation by Margaret Brodkin, Executive Director of Coleman Advocates for Children and Youth, on Speak Up For Kids Day to be held on March 27, 2002. Joe Wilson attended the meeting on behalf of Coleman Advocates for Children and Youth. He expressed his enthusiasm about the Youth Commission's co-sponsorship of the 2002 Speak Up For Kids Day.

D. Discussion and possible action re: Resolution Urging the Office of the Mayor, and Members of the San Francisco Board of Supervisors, to Support and Participate in the 5th Annual Speak Up For Kids Day at City Hall. Commissioner Valdez read the resolution and made a motion to approve the resolution. Commissioner Villaluna seconded the motion. Motion approved unanimously.

E. Discussion and possible action re: Presentation by the Department of Human Services on their proposed 2002-03 Fiscal Year Budget. Phil Arnold from the Department of Human Services presented an overview of the DHS Budget. He talked about the impact that proposed DHS Budget cuts could have on programs and services for children and youth. Commissioners Arreguin, Allison, and Villaluna expressed concern about items that were not included in the listing of children and youth programs. Phil Arnold said that he would get the Youth Commission the revised information.

F. Discussion and possible action re: Presentation by the Juvenile Probation Department on their proposed 2002-03 Fiscal Year Budget. Ed Lopatin from the Juvenile Probation Department presented an overview of the JPD Budget. He talked about the impact that proposed JPD Budget cuts could have on programs and services for children and youth. He invited the Youth Commissioners to attend future Juvenile Probation Commission meetings. Commissioners Jacot-Bell and Villaluna expressed concern about the proposed cuts to the food budget at Youth Guidance Center and Log Cabin Ranch. Commissioner Arreguin expressed concern about the cut to community providers' contracts within the budget.

G. Discussion and possible action re: Presentation by Gloria Young, Clerk of the Board of Supervisors, on The Department of the Clerk of the Board of Supervisors proposed 2002-2003 Fiscal Year Budget. Gloria Young, Clerk of the Board of Supervisors, presented the Department of the Clerk of the Board of Supervisors' budget. She explained the proposed cuts to the budget and talked specifically about cuts in the Youth Commission budget to office supplies and staff savings.

H. Discussion and possible action re: Presentation by the Department of Recreation and Parks, on The Department of Recreation and Parks proposed 2002-2003 Fiscal Year Budget. Mary King from the Department of Recreation and Parks presented an overview of the Department Budget. She talked about the impact that proposed Department Budget cuts could have on programs and services for children and youth. Commissioners Arreguin and Valdez expressed concern over the potential closure of recreation facilities on Mondays. Commissioner Valdez was concerned about cuts to teen programming. Commissioner Arreguin expressed concern over the closing of recreation facilities and asked for information regarding the process of deciding which facilities are closed. Commissioner Valdez requested a copy of the attendance records for all recreation facilities in San Francisco.

I. Discussion and possible action re: Presentation by the Department of Children, Youth, and their Families on their proposed 2002-03 Fiscal Year Budget. Tajel Shah from the Department of Children, Youth, and their Families presented an overview of the DCYF Budget. She talked about the impact that proposed DCYF budget cuts could have on programs and services for children and youth. Commissioner Valdez expressed

concern about the proposed cut to the summer jobs programs. Commissioner Arreguin also had questions regarding the funding for the Delinquency Prevention Commission, Technical Assistance grants given to community based organizations, and the funding of the high school based wellness centers. Joe Wilson, Coleman Advocates for Children and Youth, said that there was not enough specificity in the DCYF budget. He urged the Youth Commission to make a statement about the need for greater specificity from the Department of Children, Youth, and their Families regarding their budget.

J. Discussion and possible action re: Presentation by the Department of Public Health on their proposed 2002-03 Fiscal Year Budget. James Alexander, Budget Manager for the Department of Public Health presented an overview of the DPH Budget. He talked about the impact that proposed DPH budget cuts could have on programs and services for children and youth. Commissioner Villaluna expressed concern about the potential closure of Ark of Refuge. Commissioner Allison expressed concern over the potential elimination of inpatient pediatric services at San Francisco General Hospital and the effect on children and youth covered by the Healthy Kids program. James Alexander said he would respond to her concerns. Commissioner Arreguin expressed concern about the potential cuts to substance abuse, residential and outpatient treatment, and prevention services for youth. James Alexander said that the Health Commission went on record opposing the proposed cuts to their budget. Joe Wilson, Coleman Advocates for Children and Youth, commended the Youth Commission for their sophistication in dealing with each of the Department's Budgets. He recommended that the Departments pay closer attention to programs sooner and better address why programs aren't succeeding before cutting them.

12. Adjournment: The meeting was adjourned at 7:45 pm.

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4/02

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San Francisco Youth Commission

Monday, March 4, 2002
5:00pm-7:00 p.m.
City Hall, Room 416

There will be public comment on each item.

1.	**Call to Order and Roll Call**		2 minutes
2.	**Approval of the Agenda**	**[ACTION ITEM]**	2 minutes
3.	**Approval of the Minutes of February 25th**	**[ACTION ITEM]**	2 minutes
4.	**Staff Report**	**[There will be no action taken on this item]**	5 minutes
5.	**Officer Report**	**[There will be no action taken on this item]**	10 minutes
6.	**Committee Report**	**[There will be no action taken on this item]**	10 minutes
7.	**Public Comment on Items not on Agenda**		
8.	**Announcements**	**[This includes community events]**	
9.	**Legislation Introduced**	**[There will be no action taken on these items]**	

10. Old Business

A. Discussion and ***possible action*** re: Resolution commending the Sutro Annex Neighborhood Group for their contributions to the youth of the Richmond District as well as the Richmond District community as a whole, ultimately resulting in the construction of the Richmond Recreation Center **[Commissioner Lantz]**

B. Discussion and ***possible action*** re: Report Back from the Youth Commission's February 25th Meeting

11. New Business

A. Discussion and ***possible action*** re: Presentation by Christina Goette, Violence Prevention Specialist, on YouthPOWER's Program Update and Recommendations.

B. Discussion and ***possible action*** re: Presentation by Kate Herold on the Marin County Youth Commission

C. Discussion and ***possible action*** re: Referral from the Board of Supervisors, **File 020351**

D. Discussion and ***possible action*** re: Referral from the Board of Supervisors, **File 020352**

E. Discussion and ***possible action*** re: Referral from the Board of Supervisors, **File 020353**

F. Discussion and ***possible action*** re: Amending the Youth Commission Bylaws Section II, Article G: Purpose and Duties **[Commissioner Arreguin]**

G. Discussion and ***possible action*** re: Amending the Youth Commission Bylaws Section IV, Article A: Titles; and Article B: Duties of Officers **[Commissioner Arreguin]**

H. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Lantz and Mejia (February 4th meeting). Commissioners Campeau and Mejia (February 25th meeting)

I. Discussion and ***possible action*** re: Resolution Commending Theresa Gallegos For Being Elected President of the Citizens Advisory Committee Along With Her Continuos Efforts to Improve the Lives of Children in the City and County of San Francisco **[Commissioner Valdez]**

12. Adjournment

There will Be a small reception for the San Francisco Youth Commission and the Marin County Youth Commission immediately following this meeting at City Hall in Room 421

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Board of Supervisors
Youth Commission

March 04, 2002

San Francisco
Youth Commission

DATE: Monday, March 4, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:04 p.m. Commissioners Present: Allison, Jacot-Bell, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Villaluna. Absent: Commissioners Arreguin, Campeau, Chang, Fosselman, Geodzhayev, Mejia, and Vedad Staff Present: Nicole Derse, Colleen Montoya, Ron McCan

2. Motion to approve agenda: There was a motion to table Items 11 F. and 11 G. (Bylaws changes) Motion Approved. There was a motion to move Item 11 I. Ahead of Item 11 A. Motion Approved. There was a motion to approve the agenda as amended. Motion Approved.

3. Approval of the Minutes of February 25, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report: Nicole asked for a volunteer to serve as the Youth Commission representative on the Youth VOTE planning committee. Commissioner Olawale expressed interest. Nicole reminded everyone about the District 11 Youth Summit on March 23. She also asked for volunteers to help with Linking San Francisco's Youth Peace, Youth Power Conference on March 13. She told everyone that she is compiling binders for each of the committees. She told everyone that Literacy for Environmental Justice was looking for Youth Commissioners to train them on writing legislation. Commissioners Lantz, Villaluna, Olawale, and Jacot-Bell expressed interesting in working with them.

Colleen reminded everyone of our next training scheduled for Saturday, March 23 from 10:00 am-12:30 pm on Media and Public Relations.

Ron gave an update on Speak Up For Kids Day and encouraged everyone to get involved. He also told everyone that we are "spring cleaning" the office and reminded everyone to clean out their mailboxes.

5. Officer Report:

Chair- Commissioner Valdez talked about the Committee Convener meeting which we would like to have every 6 weeks. He updated the Youth Commissioners on the Mayor's Youth Summit and invited everyone to his meeting with Seth Steward to discuss the Youth Commission's involvement. He gave an update on the 3% set aside committee. He also informed everyone that the Youth Commission's District Meetings are coming together. The District 6 Meeting will be held on April 6, 2002.

Operations Officer- Commissioner Lantz had no report.

Community Affairs Officer- Commissoner Villaluna told everyone that she is working on developing a targeted outreach plan based on the groups the Youth Commission has identified. She passed around a sheet asking for additions to the listed groups of youth. She told everyone that we would be emailing her Community Calendar with the Wednesday update this week. She told everyone about MOVE's youth event at Cellspace on Friday, March 15.

Media & Public Relations Officer- Commissioner Allison informed everyone that she will be meeting with John Avalos from Coleman Advocates for Children & Youth to discuss the media strategy for Speak Up For Kids Day.

Government Affairs Officer- Commissioner Arreguin was absent.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported on their meeting discussing the recent Juvenile Probation Commission and their frustrations with the process.

Public Health Committee - The Public Health Committee reported that they are working with Supervisor Newsom's office and the Board of Supervisors' Health and Human Services Committee to schedule the Wellness Center hearing. The tentative date is March 21, 2002.

Youth Recreation & Services Committee - The members of the Youth Recreation & Services Committee were absent, so they had no report.

Executive Committee: The Executive Committee did not have quorum at their last meeting. They discussed the March 23 training, the letter of support for the Young Men at Risk Summit, Youth Commission vacancies. They agreed that they wanted to see the Proposed 2002-03 Fiscal Year Budgets for the Commission on the Status of Women, the Arts Commission, and the Police Department.

Education Committee: The Education Committee is continuing to work on Phoenix High School. Members attended a Task Force meeting on County Community Schools and will continue to attend those meetings.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda: Mark Sanchez, Board of Education member, told the Youth Commissioners about the current status of closing McAteer High School. He informed them of a meeting with 11th graders at McAteer to discuss options. He also told everyone that there is a proposal to lower the graduation credit requirements for several SFUSD high schools.

8. Announcements: The Youth Commissioners announced various community events.

9. Legislation Introduced: There was no Legislation Introduced.

10. Old Business:

A. Discussion and possible action re: Resolution commending the Sutro Annex Neighborhood Group for their contributions to the youth of the Richmond District as well as the Richmond District community as a whole, ultimately resulting in the construction of the Richmond Recreation Center {Commissioner Lantz} Commissioner Lantz read his resolution and made a motion to approve the resolution. Motion

approved unanimously.

B. Discussion and possible action re: Report Back from the Youth Commission's February 25th Meeting, There was a motion to table this item because Commissioner Arreguin was absent and had requested that the item be placed on the agenda. Motion approved unanimously.

11. New Business:

A. Discussion and possible action re: Presentation by Christina Goette, Youth Power Coordinator, on Youth Power's Program Update and Recommendations. Christina shared the results of Youth Power's youth survey on violence, safety, and community in Bayview/Hunter's Point and the Mission neighborhoods of San Francisco.

B. Discussion and possible action re: Presentation by Kate Herold on the Marin County Youth Commission. Staff member Kate Herold and several Youth Commissioners from Marin County shared information with the Youth Commissioners about their program and recent events. The San Francisco Youth Commission invited the Marin County Youth Commission to join them for an informal reception after the meeting.

C. Discussion and possible action re: Referral from the Board of Supervisors, 020351, Resolution supporting the San Francisco Board of Education's resolution establishing an autonomous small school policy for the San Francisco Unified School District. Representatives from Small Schools for Equity presented information on the benefits of smaller schools. They asked the Youth Commission to write an amendment to the referral commending SFUSD and the Board of Education for the steps they've already taken to implement small schools. There was a motion to add a statement to the referral requesting that, in the future, all legislation regarding San Francisco schools be sent to the Joint City and School District Committee for a recommendation before it is voted on by the full Board of Supervisors. Motion approved unanimously. There was a motion to support this resolution with the attached statement. Motion approved unanimously.

D. Discussion and possible action re: Referral from the Board of Supervisors, 020352. There was a motion to table this item. Motion was approved unanimously.
E. Discussion and possible action re: Referral from the Board of Supervisors, 020353. There was a motion to table this item. Motion was approved unanimously.

F. Discussion and possible action re: Amending the Youth Commission Bylaws Section II, Article G: Purpose and Duties {Commissioner Arreguin}. Tabled.

G. Discussion and possible action re: Amending the Youth Commission Bylaws Section IV, Article A: Titles; and Article B: Duties of Officers {Commissioner Arreguin}. Tabled.

H. Discussion and possible action re: Authorization of Absences for Commissioners Lantz and Mejia (February 4th meeting), Commissioners Campeau and Mejia (February 25th meeting). There was a motion to table this item. Motion approved unanimously.

I. Discussion and possible action re: Resolution Commending Theresa Gallegos for Being Elected President of the Citizens Advisory Committee Along With Her Continuous Efforts to Improve the Lives of Children in the City and County of San Francisco {Commissioner Valdez}. Commissioner Valdez read his resolution. Theresa Gallegos thanked the Youth Commission for their recognition of her work. There was a motion to approve the resolution. Motion approved unanimously.

12. Adjournment: The meeting was adjourned at 7:15 pm.

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3/13/02

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San Francisco Youth Commission

Notice of Special Meeting

Wednesday, March 13, 2002
5:30-6:30 pm
City Hall – Room 345

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**

3. **New Business**

   A. Discussion and ***possible action*** re: Youth Commission Special Opportunity for April 25-28, 2002

4. **Public Comment**
5. **Announcements**
6. **Adjournment**

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Next Meeting: Monday, March 18, 2002 at 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

March 18, 2002

Agenda

San Francisco
Youth Commission

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Monday, March 18, 2002
5:00pm-7:00 p.m.
City Hall, Room 416
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda[ACTION ITEM]
3. Approval of the Minutes of March 4th [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Announcements [This includes community events]

9. Legislation Introduced [There will be no action taken on these items]

A. Discussion re: Resolution Urging the San Francisco Board of Supervisors, and Other Invested Parties, to Examine and Implement Integrated Mental Health/Substance Abuse Programs in Concurrence with Supportive Housing [Commissioner Allison]

10. Old Business

A. Discussion and possible action re: Amending the Youth Commission Bylaws Section II, Article G: Purpose and Duties [Commissioner Arreguin]

B. Discussion and possible action re: Amending the Youth Commission Bylaws Section IV, Article A: Titles; and Article B: Duties of Officers [Commissioner Arreguin]

11. New Business

A. Discussion and possible action re: Presentation by Seth Steward, Mayor's Office, on the Mayor's Youth Economic Empowerment Day to be held on April 13, 2002

B. Discussion and possible action re: Tony Litock, Bayview Youth Accountability Board re: Bayview Youth Accountability Board's program and outreach

C. Discussion and possible action re: Certification of Commissioner Mejia's resignation from the Youth Commission [Commissioner Lantz]

D. Discussion and possible action re: Approval of Commissioner Campeau's request for a temporary leave of absence from the Youth Commission [Commissioner Lantz]

E. Discussion and possible action re: Resolution Commending the United Farm Workers of America, AFL-CIO and supporting the 2002 Cesar Chavez Holiday Parade [Commissioners Arreguin & Ramos]

F. Discussion and possible action re: Letter regarding the definition of Administrative Budget funding for the Department of Children, Youth and Their Families proposed 2002-2003 budget [Commissioner Arreguin]

G. Discussion and possible action re: Authorization of absences for Commissioners Arreguin, Campeau, Chang, Fosselman, Geodzhayev, and Vedad (March 4th Meeting)

12. Adjournment

Board of Supervisors
Youth Commission

March 18, 2002

San Francisco
Youth Commission

DATE: Monday, March 18, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:10 p.m. Commissioners Present: Allison, Arreguin, Chang, Fosselman, Geodzhayev, Jacot-Bell, Kwong, Lantz, Olawale, Valdez, Villaluna. Absent: Commissioners Campeau, Martin, Mejia, Ramos, and Vedad Staff Present: Nicole Derse, Colleen Montoya, Ron McCan

2. Motion to approve agenda: There was a motion to strike item 10B from the agenda. Motion approved. There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes March 4, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report: Nicole updated everyone on the media training to be held on Saturday 3/23 in room 421. She also informed the Commission that the Committee binders were updated with all of their current information. She reminded the Commission that we will be gearing up for lots of outreach presentations in April, so please check your availability.

Ron updated the Commission on the logistics for Speak Up For Kids Day. He reminded everyone that the How to Lobby When You're Not A Lobbyist training will be held on Monday3/25 and Tuesday 3/26 at 2:30pm in room 421, and that Commissioners are encouraged to assist in facilitating these events. He also noted that the Commissioners who will be sitting in with Supervisors should arrive at 8am on Wednesday.

5. Officer Report:

Chair- Commissioner Valdez reported on his meeting with Seth Steward on the Mayor's Youth Economic Development Summit. He also reminded everyone about the District 6 town hall meeting on 4/6 at 1-3pm.- 201 Turk Street.

Operations Officer- Commissioner Lantz deferred his report to the agenda.
Community Affairs Officer- Nicole passed out the outreach calendar in Commissioner Villaluna's absence. She also passed around the final proof for the poster and asked for comments and suggestions.

Media & Public Relations Officer- Commissioner Allison will be meeting with John Avalos on Friday to discuss the Speak UP For Kids Day press release and press conference. She also announced the article in the SF Bay Guardian which featured Commissioners Villaluna and Jacot-Bell.

Government Affairs Officer- Commissioner Arreguin encouraged everyone to participate in
Speak Up For Kids Day. He also passed out copies of the Commissions response to the referral
from the Board of Supervisors that was voted on at the last meeting.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported on tour at the CARC facility. They also read Ben Rosenfield's response to the Committees reccomendations..

Public Health Committee - The Public Health Committee reported on the Wellness Center hearing. The date is tentatively set for 4/18 at 4:30pm.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is in the process of reviewing the Rec & Park Departments budget. They are also working on the Skateboard Hearing on 4/11.

Executive Committee: The Executive Committee had no report.

Education Committee: The Education Committee is continuing to work on Phoenix High Schoolthey will be attending the joint Board of Supervisors/ Board of Education Committee meeting.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda: There was no public comment.

8. Announcements: The Youth Commissioners announced various community events.

9. Legislation Introduced:
A. Discussion re: Resolution Urging the San Francisco Board of Supervisors, and Other Invested Parties, to Examine and Implement Integrated Mental Health/Substance Abuse Programs in Concurrence with Supportive Housing. Commissioner Allison introduced the item.

10. Old Business:

A. Discussion and possible action re: Amending the Youth Commission Bylaws Section II, Article G: Purpose and Duties [Commissioner Arreguin]. Commissioner Arreguin introduced the item. There was a motion to ammend the item to read: the full Commission by a majority vote (9 members), shall determine the members to present the Annual Report. In Favor: Commissioner Allison, Arreguin, Jacot-Bell, Chang, Fosselman, Geodzhayev, Kwong, Lantz, Olawale, Valdez. The amendment was approved. There was a motion to approve the item with amendments. In Favor: Commissioner Allison, Arreguin, Jacot-Bell, Chang, Fosselman, Geodzhayev, Kwong, Lantz, Olawale, Valdez. The motion was approved.

11. New Business:

A. Discussion and possible action re: Presentation by Seth Steward, Mayor's Office, on the Mayor's Youth Economic Empowerment Day to be held on April 13, 2002. Seth Steward and Chandra Lawrence presented on the Mayor's Youth Economic Empowerment Day. They went over the goals of the day, and asked the Commission to serve as ambassadors to the community, and assist with helping with outreach. Individual Commissioners will follow up with Seth for more information.

B. Discussion and possible action re: Tony Litock, Bayview Youth Accountability Board re: Bayview Youth Accountability Board's program and outreach. Tony Litock presented on the Bayview Youth Accountability Board's program and outreach. The Youth Justice Committee will follow up for more information.

C. Discussion and possible action re: Certification of Commissioner Mejia's resignation from the Youth Commission [Commissioner Lantz]. Commissioner Lantz read Commissioner Mejia's resignation letter to the Commission. There was a motion to approve her resignation. Motion Approved.

D. Discussion and possible action re: Approval of Commissioner Campeau's request for a temporary leave of absence from the Youth Commission [Commissioner Lantz]. Commissioner Lantz read Commissioner Campeau's letter asking for a leave of absence from the Commission. There was a motion to approve this item . Motion Approved.

E. Discussion and possible action re: Resolution Commending the United Farm Workers of America, AFL-CIO and supporting the 2002 Cesar Chavez Holiday Parade [Commissioners Arreguin & Ramos]. Commissioner Arreguin presented the resolution. There was a motion to approve this item. Motion Approved.

F. Discussion and possible action re: Letter regarding the definition of Administrative Budget funding for the Department of Children, Youth and Their Families proposed 2002-2003 budget [Commissioner Arreguin]. There was a motion to table this item. Motion Approved.

G. Discussion and possible action re: Authorization of absences for Commissioners Arreguin, Campeau, Chang, Fosselman, Geodzhayev, and Vedad (March 4th Meeting). Commissioner Arreguin: excused; Commissioner Chang: unexcused. Commissioner Vedad was absent.

12. Adjournment: The meeting was adjourned at 7:15 pm.

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San Francisco Youth Commission

Monday, April 1, 2002
5:00pm-7:00 p.m.
City Hall, Room 416

There will be public comment on each item.

1.	**Call to Order and Roll Call**		2 minutes
2.	**Approval of the Agenda**	**[ACTION ITEM]**	2 minutes
3.	**Approval of the Minutes of March 18th**	**[ACTION ITEM]**	2 minutes
4.	**Staff Report**	**[There will be no action taken on this item]**	5 minutes
5.	**Officer Report**	**[There will be no action taken on this item]**	10 minutes
6.	**Committee Report**	**[There will be no action taken on this item]**	10 minutes
7.	**Public Comment on Items not on Agenda**		
8.	**Announcements**	**[This includes community events]**	
9.	**Legislation Introduced**	**[There will be no action taken on these items]**	

10. **Old Business**

    A. Discussion and *possible action* re: Letter regarding the definition of Administrative Budget funding for the Department of Children, Youth and Their Families proposed 2002-2003 Budget **[Commissioner Arreguin]**

11. **New Business**

    A. Discussion and ***possible action*** re: Presentation by Youth Impact representatives re: Youth Impact project goals and potential collaboration
    B. Discussion and ***possible action*** re.: Resolution Urging the San Francisco Board of Supervisors, and Other Invested Parties, to Examine and Implement Integrated Mental Health/Substance Abuse Programs in Concurrence with Supportive Housing **[Commissioner Allison]**
    C. Discussion and ***possible action*** re: Report back on Speak Up For Kids Day Held on March 27, 2002
    D. Discussion and ***possible action*** re: Youth Commission Trip To Taiwan for Global Youth Service Day April 25-29, 2002
    E. Discussion and ***possible action*** re: Youth Commission Budget Advocacy Next Steps
    F. Discussion and ***possible action*** re: Authorization of absences for Commissioners Campeau and Lantz (February 25th Meeting), Commissioner Vedad (March 4th Meeting), Commissioners Martin, Ramos and Vedad (March 18th Meeting)

12. **Adjournment**

03-29-02A09:06 RCVD

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Board of Supervisors
Youth Commission

April 01, 2002

San Francisco
Youth Commission

DATE: Monday, April 1, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:10 p.m. Commissioners Present: Allison, Arreguin, Jacot-Bell, Chang (TARDY), Lantz, Martin, Olawale, Ramos, Valdez, Vedad and Villaluna. Absent: Commissioners Campeau, Fosselman, Geodzhayev and Kwong Staff Present: Nicole Derse, Colleen Montoya, Ron McCan

2. Motion to approve agenda: There was a motion to approve the agenda as amended. Motion Approved.

3. Approval of the Minutes of March 18, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Colleen gave an update on the Youth Commission visit to Taiwan. She informed the Commission that Commissioners Kwong, Villaluna and Valdez will be traveling with Frank Darby of the Clerk of the Board of Supervisors Office and herself.

Ron informed the Commission that the Office will be undergoing its spring cleaning on May 15th - all day. He also announced that the staff will begin working on the Youth Commission Application, and if anyone has any ideas or suggestions, please let the staff know.

Nicole announced that there are numerous outreach opportunities coming up. She also introduced Stacey Delario from Community Network for Youth Development, and gave a brief summary of how the staff has been working with CNYD over the past 6 months.

5. Officer Report:

Chair- Commissioner Valdez reported on his presentation about the Youth Commission to the Human Rights Commission last week. He also reminded the Commission about the District 6 Community Meeting on 4/6 at 1pm - 201 Turk Street.

Operations Officer- Commissioner Lantz had no report.

Community Affairs Officer- Commissioner Villaluna passed around a sign up sheet for upcoming outreach opportunities. She also asked Commissioners to fill out an

availability form so presentations can be scheduled at times when Commissioners are available. Commissioner Villaluna also passed around the final proof for the new Youth Commission poster.

Media & Public Relations Officer- Commissioner Allison gave a report back on Speak UP For Kids Day and the press coverage around the event, and the Commission's Media workshop by the Spin Project.

Government Affairs Officer- Commissioner Arreguin gave an update on legislation by the Board of Supervisors.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported that they have been working with Tony Litock from the Bayview Youth Accountability Board. They also reported that they will not comment on the recent appointment to the Juvenile Probation Commission.

Public Health Committee - The Public Health Committee reported that the wellness center hearing date is tentatively set for April 18, 2002.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee reminded everyone about the skateboard hearing on April 11, 2002 at Wallenberg High School.

Executive Committee: The Executive Committee had no report.

Education Committee: The Education Committee is working on issues surrounding Phoenix High School.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda: There was no public comment.

8. Announcements: The Youth Commissioners announced various community events.

9. Legislation Introduced: There was no Legislation Introduced.

10. Old Business:

A. Discussion and possible action re: Letter regarding the definition of Administrative Budget funding for the Department of Children, Youth and Their Families proposed 2002-2003 Budget [Commissioner Arreguin]. There was a motion to approve this item. Motion Approved.

11. New Business:

A. Discussion and possible action re: Presentation by Youth Impact representatives re: Youth Impact project goals and potential collaboration. Members of the Youth Impact program and staff presented on Youth Impact's upcoming projects. They noted that they would like to work with the Commission more on future projects, such as

YouthVote.

B. Discussion and possible action re: Resolution Urging the San Francisco Board of Supervisors, and Other Invested Parties, to Examine and Implement Integrated Mental Health/Substance Abuse Programs in Concurrence with Supportive Housing [Commissioner Allison]. There was a motion to amend line 14 of this resolution to include LGBTIQQ (Lesbian, Gay, Bisexual, Transgender, Intersexed, Queer and Questioning. Motion Approved. There was a motion to approve this item. Motion Approved.

C. Discussion and possible action re: Report back on Speak Up For Kids Day Held on March 27, 2002. Colleen facilitated a brainstorm of the plusses and deltas of the event.

D. Discussion and possible action re: Youth Commission Trip To Taiwan for Global Youth Service Day April 25-29, 2002. Colleen followed up with more details for the trip.

E. Discussion and possible action re: Youth Commission Budget Advocacy Next Steps. The Commission feels pretty good about the process the Commission is taking around the budget. This item will be placed on the Executive Committee agenda for further discussion.

F. Discussion and possible action re: Authorization of absences for Commissioners Campeau and Lantz (February 25th Meeting), Commissioner Vedad (March 4th Meeting), Commissioners Martin, Ramos and Vedad (March 18th Meeting). Commissioner Lantz (2/25 mtg.): excused; Commissioner Vedad (3/4 mtg.): unexcused; Commissioner Martin (3/18 mtg.): unexcused; Commissioner Ramos (3/18 mtg.) excused; Commissioner Vedad (3/18 mtg.): excused.

12. Adjournment: The meeting was adjourned at 7:15 pm.

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Youth Commission
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San Francisco Youth Commission

Monday, April 15, 2002
5:00pm-7:00 p.m.
City Hall, Room 416

There will be public comment on each item.

1.	**Call to Order and Roll Call**		2 minutes
2.	**Approval of the Agenda**	**[ACTION ITEM]**	2 minutes
3.	**Approval of the Minutes of April 1st**	**[ACTION ITEM]**	2 minutes
4.	**Staff Report**	**[There will be no action taken on this item]**	5 minutes
5.	**Officer Report**	**[There will be no action taken on this item]**	10 minutes
6.	**Committee Report**	**[There will be no action taken on this item]**	10 minutes
7.	**Public Comment on Items not on Agenda**		
8.	**Announcements**	**[This includes community events]**	

9. **Legislation Introduced** **[There will be no action taken on these items]**
   A. Discussion re: Resolution Condemning Pedophilia and the Advocacy of Pedophilia Due to its Severe Psychological Harms Towards Children and Youth and the Negatives Impacts Pertaining to the Normalization of Pedophilia **[Commissioner Kwong]**

   B. Discussion re: Resolution Urging the San Francisco Unified School District *('SFUSD')* to Reinstate Summer School Core Programs For All Alternative Public High Schools to Serve the Needs of All Students Currently Not Covered by the SFUSD's Summer School Plan for the 2002 Summer **[Commissioner Kwong]**

10. **Old Business**

[There is no Old Business at this time]

11. **New Business**

   A. Discussion and ***possible action*** re: Presentation by Tajel Shah, Planner & Policy Analyst, Department of Children, Youth and Their Families, on the Community Needs Assessment required by Proposition D

   B. Discussion and ***possible action*** re: Presentation by Rosario Navarette, Interim Executive Director, the Commission on the Status of Women on their proposed 2002-2003 Fiscal Year Budget

   C. Discussion and ***possible action*** re: Resolution Urging the Department of Human Services (DHS) and the Private Industry Council (PIC) to maintain and continue the funding of the Jobs in the Media Program [Commissioner Villaluna]

   D. Discussion and ***possible action*** re: Resolution Commending the Taiwan National Youth Commission for its work on Global Youth Service Day, and being the Host for the San Francisco Youth Commission

   E. Discussion and ***possible action*** re: Authorization of absences for Commissioners Campeau (February 25th Meeting), Commissioners Fosselman, Geodzhayev and Kwong (April 1st Meeting)

12. **Adjournment**

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Board of Supervisors
Youth Commission

April 15, 2002

San Francisco
Youth Commission

DATE: Monday, April 15, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:05 p.m. Commissioners Present: Allison, Jacot-Bell, Chang, Geodzhayev, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Vedad and Villaluna (TARDY). Absent: Commissioners Arreguin, Campeau, Fosselman Staff Present: Nicole Derse, Colleen Montoya, Ron McCan

2. Motion to approve agenda: There was a motion to approve the agenda as amended. Motion Approved.

3. Approval of the Minutes of April 1, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Colleen gave an update on the Youth Commission visit to Taiwan. She reminded all of the Taiwan participants about the meeting on April 16. She also reminded everyone about the visit from youth from the Close Up Foundation on April 16 at 4:00 pm. She told everyone that the Youth Commission's end of the year celebration would be scheduled for June 22. She also informed everyone about the sudden loss of Gregoire Hobson, staff person in the Clerk's office.

Nicole announced that there are numerous outreach opportunities coming up. She told everyone that there would be no more scheduled trainings this year, but that everyone is encouraged to attend the Youth Commission District meetings.

5. Officer Report:

Chair- Commissioner Valdez reported on his successful District 6 Community Meeting held on April 6, 2002.

Operations Officer- Commissioner Lantz informed the Commission that Commissioners Geodzhayev, Fosselman, and Vedad had exceeded their allowed absences. He read the Youth Commission bylaws which mandates that, after three unexcused absences, the Commission needs to calendar to certify the Commissioner's resignation. Commissioner Lantz told everyone that a certification of resignation for Commissioners Geodzhayev, Fosselman, and Vedad would be on the next agenda.

Community Affairs Officer- Commissioner Villaluna was absent at the time of her report.

Media & Public Relations Officer- Commissioner Allison gave a report back on the media coverage received for the Youth Commission's hearing on skateboarding issues held on April 11, 2002.

Government Affairs Officer- Commissioner Arreguin was absent.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported that they would be meeting with Public Defender Elect Jeff Adachi on April 22.

Public Health Committee - The Public Health Committee reported that the wellness center hearing would take place on April 18, 2002 in Room 263.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee reported back on their successful hearing on skateboarding issues held on April 18, 2002.

Executive Committee: The Executive Committee reported on their letter of support for the Young Men at Risk Summit.

Education Committee: The Education Committee is working on issues surrounding Phoenix High School. They told everyone that they would be speaking at the Joint City and School District Committee meeting on April 17, 2002.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda:
Kendra Nichols and Ron from the American Friends Service Committee presented on their program that engages students in conversations about militarism.

Representatives from Legal Services for Children's Youth Task Force spoke about their program.

8. Announcements: The Youth Commissioners announced various community events.

9. Legislation Introduced:

A. Discussion re: Resolution Condemning Pedophilia and the Advocacy of Pedophilia Due to its Severe Psychological Harms Towards Children and Youth and the Negative Impacts Pertaining to the Normalization of Pedophilia [Commissioner Kwong]. There was discussion amongst Commissioners. The item will be placed on the next agenda to be voted on.

B. Discussion re: Resolution Urging the San Francisco Unified School District (SFUSD) to Reinstate Summer School Core Programs For All Public High Schools to Serve the Needs of All Students Currently Not Covered by the SFUSD's Summer School Plan for the 2002 Summer [Commissioner Kwong] There was discussion amongst Commissioners. The item will be placed on the next agenda to be voted on.

10. Old Business: There was no Old Business.

11. New Business:

A. Discussion and possible action re: Presentation by Tajel Shah, Planner & Policy Analyst, Department of Children, Youth and Their Families, on the Community Needs Assessment required by Proposition D. Tajel Shah presented the results of the Community Needs Assessment based on the input they have received thus far. Commissioner Allison questioned Tajel about the implementation of the Community Needs Assessment. Commissioner Chang asked that the demand for skate parks be included in the Community Needs Assessment. Commissioner Kwong asked that programs that encourage abstinence amongst youth be included in the Community Needs Assessment. Commissioner Villaluna asked that transitional housing for youth under 18 years are included in the Community Needs Assessment. Commissioner Valdez said that he wanted to form an adhoc committee to look at the Community Needs Assessment and write a resolution about it. Tajel Shah said that she could accept public comment on the Community Needs Assessment until May 15.

B. Discussion and possible action re: Presentation by Rosario Navarette, Interim Executive Director, Commission on the Status of Women on their proposed 2002-2003 Fiscal Year Budget. Rosario was unable to attend the meeting. Colleen said she would try to reschedule her presentation.

C. Discussion and possible action re: Resolution Urging the Department of Human Services (DHS) and the Private Industry Council (PIC) to maintain and continue the funding of the Jobs in the Media Program [Commissioner Villaluna]. There was a motion to approve the resolution. The motion was seconded. There was discussion amongst Commissioners. The following people spoke in support of the Resolution: Jewnbug (received written Public Comment), Joe, Isabel Estrada, Connie, Matt, TJ Johnston, Leroy Moore, Elrado Dejora. The motion was approved unanimously.

D. Discussion and possible action re: Resolution Commending the Taiwan National Youth Commission for its work on Global Youth Service Day, and being the Host for the San Francisco Youth Commission Commissioner Valdez made a motion to amend the resolution to include Youth Recognition Day. He withdrew his motion. There was a motion to approve the resolution. The motion was seconded. The motion was approved unanimously.

E. Discussion and possible action re: Authorization of absences for Commissioners Campeau (February 25th Meeting), Commissioners Fosselman, Geodzhayev and Kwong (April 1st Meeting) Commissioners Campeau and Fosselman were absent. Commissioner Geodzhayev's absence was not excused. Commissioner Kwong's absence was excused.

12. Adjournment: The meeting was adjourned at 7:15 pm.

Board of Supervisors
Youth Commission

May 06, 2002 Regular

= Agenda

San Francisco
Youth Commission

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Monday, May 6, 2002
5:00pm-7:00 p.m.
City Hall, Room 416

AMENDED AGENDA

There will be public comment on each item.
1. Call to Order and Roll Call
2. Approval of the Agenda 2 minutes
3. Approval of the Minutes of April 22nd 2 minutes
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Announcements [This includes community events]

9. Legislation Introduced [There will be no action taken on these items]

A. Discussion re: Resolution Commending The Day of Silence Project & the Students of Thurgood Marshall Academic High School's Gay Straight Alliance (TMAHS-GSA) for Their Efforts in Organizing and Promoting the Day of Silence [Commissioner Ramos]

10. Old Business

A. Discussion re: Resolution Urging the San Francisco Unified School District ('SFUSD') to Reinstate Summer School Core Programs For All Alternative Public High Schools to Serve the Needs of All Students Currently Not Covered by the SFUSD's Summer School Plan for the 2002 Summer [Commissioner Kwong]

11. New Business

A. Discussion re: Report back on The San Francisco Youth Commission's Trip to Global Youth Service Day hosted by the Taiwan National Youth Commission

B. Discussion and possible action re: Presentation by Rosario Navarette, Interim Executive Director, the Commission on the Status of Women on their proposed 2002-2003 Fiscal Year Budget

C. Discussion and possible action re: Presentation by Sara Flocks on potential Youth Commission collaboration with the Young Worker Project

D. Discussion and possible action re: Presentation by youth from the Changemakers program at Community Bridges Beacon on their program

E. Discussion and possible action re: Resolution from the Board of Supervisors urging the San Francisco Board of Education to require the San Francisco Unified School District, its officer and employees, including the Board of Education members to abide by the provisions of the San Francisco Sunshine Ordinance, Chapter 67 of the San Francisco Administrative Code.

F. Discussion and possible action re: Membership Status of Commissioners Fosselman, Geodzhayev and Vedad
G. Discussion and possible action re: Authorization of absences for Commissioners Campeau (February 25th Meeting), Commissioner Arreguin and Fosselman (April 22nd Meeting)

12. Adjournment

Board of Supervisors
Youth Commission

May 06, 2002

San Francisco
Youth Commission

DATE: Monday, May 6, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:05 p.m. Commissioners Present: Allison, Arreguin Jacot-Bell (TARDY), Campeau, Chang, Geodzhayev, Kwong, Lantz, Martin, Olawale, Ramos, Valdez, Vedad (TARDY) and Villaluna Absent: Commissioner Fosselman Staff Present: Nicole Derse, Colleen Montoya

2. Motion to approve agenda: There was a motion to omit Item 11D from the agenda because the presenters could not attend. There was a motion to approve the agenda as amended. Motion Approved.

3. Approval of the Minutes of April 15, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Colleen updated the Commissioners on the application process for the 2002-03 Youth Commission term. She told everyone that they would need to set up an appointment with the staff by May 30 if they were planning on returning to the Commission next year. She also informed everyone that the June 22 date for the end of the year celebration had been changed to June 15 due to a conflict with the Youth Leadership Summit.

Nicole encouraged everyone to write any legislation that they would like to see passed by the full Youth Commission. She reminded everyone that they would have to introduce the legislation by June 3, 2002. She also encouraged everyone to help out with outreach as we seek applications for the 2002-03 term. She updated everyone on the status of Youth VOTE and encouraged them to be involved. She gave information on the May 8 Education Lobbying Day in Sacramento. She also informed everyone about upcoming city budget meetings.

5. Officer Report:

Chair- Commissioner Valdez reported that he is following up on the Taiwan trip. He also said that he is working on the follow up to his District 6 Community Meeting.

Operations Officer- Commissioner Lantz had no report.

Community Affairs Officer- Commissioner Villaluna reported on upcoming outreach opportunities. She passed around a sign up sheet for Commissioners to volunteer to do outreach.

Media & Public Relations Officer- Commissioner Allison announced Youth Outlook's event on May 17th from 9:00 am-1:00 pm at the Commonwealth Club on the youth perspective post September 11.

Government Affairs Officer- Commissioner Arreguin reported on Supervisor Yee's resolution regarding the division of the San Francisco Unified School District and said that he would ensure that the Commission received the legislation for comment. He also said that he has been meeting with community groups in District 2 and plans to schedule his community meeting in the next couple weeks.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported that they met with Public Defender Elect Jeff Adachi on April 22 and that he expressed interest in working with the Youth Commission. They also said that they met with Tony Litwak of the Bayview Youth Accountability Board and agreed to support the program. They informed the Commission that they presented at the Juvenile Justice Advisory Committee on the work of the Youth Commission. They also told everyone that they had a tour scheduled of the Youth Guidance Center and an upcoming meeting with Chief Jesse Williams on May 8.

Public Health Committee - The Public Health Committee reported on the wellness center hearing which take place on April 18, 2002 with the Board of Supervisor's Health and Human Services Committee and Supervisor Newsom's office. They reported that they felt really good about the hearing and that they had a great turnout.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee reported on the next steps following their hearing on skateboarding issues. They said that they met with community advocates and discussed bringing City Departments together again to address the issue. They said that members of the Board of Supervisors have expressed interest in creating a Skateboarding Task Force. They also informed the committee that they met with Recreation and Parks Department General Manager Elizabeth Goldstien about their needs assessment survey and collaboration with the Youth Commission. They said that the Recreation and Parks Department is planning to go through with the Youth Commission's legislation waiving pool fees for youth under 18.

Executive Committee: The Executive Committee had no report.

Education Committee: The Education Committee is working on issues surrounding Phoenix High School. They told everyone that they spoke at the Joint City and School District Committee meeting on April 17, 2002 and that the members of the committee seemed very interested and supportive of the issue.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda:
There was no public comment.

8. Announcements: Several of the Youth Commissioners announced their upcoming graduations. Someone announced the upcoming Youth Commission district meetings: District 4 on May 18, 2002 and District 10 on May 25, 2002. Commissioner Villaluna apologized for not having a community calendar for the Commission.

9. Legislation Introduced [There will be no action taken on these items]

A. Discussion re: Resolution Commending The Day of Silence Project & the Students of Thurgood Marshall Academic High School's Gay Straight Alliance (TMAHS-GSA) for Their Efforts in Organizing and Promoting the Day of Silence [Commissioner Ramos] Commissioner Ramos read her resolution which will be voted on at the May 20 meeting. Commissioner Lantz suggested adding an explanation for LGBTIQQ and including all schools that participated in the Day of Silence.

10. Old Business
A. Discussion and possible action re: Resolution Urging the San Francisco Unified School District ('SFUSD') to Reinstate Summer School Core Programs For All Alternative Public High Schools to Serve the Needs of All Students Currently Not Covered by the SFUSD's Summer School Plan for the 2002 Summer [Commissioner Kwong] Commissioner Kwong made a motion to pass the resolution. Commissioner Geodzhayev seconded the motion. There was discussion amongst Commissioners. Commissioner Campeau made a motion to change "finding" to "funding" in Line 10. Commissioner Geodzhayev made a motion to strike Line 18- "due to limited funding from the state". Commissioner Lantz proposed amending the resolution to include a statement about better informing students of future changes in summer school programs. The amendment was approved. Allison proposed amending the resolution to include a statement about not taking money from low performing schools to fund these programs at alternative high schools. The amendment was approved. There was a motion to approve the resolution as amended. The motion passed unanimously.

11. New Business

A. Discussion re: Report back on The San Francisco Youth Commission's Trip to Global Youth Service Day hosted by the Taiwan National Youth Commission There was a motion to table this item until the May 20 meeting due to lack of time. Motion approved unanimously.

B. Discussion and possible action re: Presentation by Rosario Navarette, Interim Executive Director, the Commission on the Status of Women on their proposed 2002-2003 Fiscal Year Budget Rosario Naverette explained the proposed budget for the Commission on the Status of Women and described the programs which the Commission funds. Commissioner Villaluna asked if the Department if they had any programs which helped batterers. Ms. Navarette said that the Commission is moving toward that approach, but currently, does not have the resources to provide those services. Commissioner Villaluna asked if there was a spot for a young woman on the Commission. Ms. Navarette said they would like to see more young women involved with the Commission. Commissioner Arreguin quested the Commission on their mandated 10% cuts. Commissioner Arreguin also asked about the Domestic Violence Task Force which they had collaborated on with the Youth Commission. Ms. Navarette said the Commission was looking into following up with that Task Force.

C. Discussion and possible action re: Presentation by Sara Flocks on potential Youth Commission collaboration with the Young Worker Project. Sara Flocks from the Berkeley Labor Center presented on their work around the working conditions of

young workers. She said that there is very little research into the lives of young workers and many stereotypes exist. She also proposed collaborating with the Youth Commission to hold a town hall meeting around the rights of young workers. She said that they would use the research they gather to start organizations of young workers. There was conversation amongst Commissioners. There was a motion to support the collaboration of the Youth Commission on a town hall meeting with the Young Worker Project. Motion approved unanimously. Commissioners Arreguin and Villaluna expressed specific interest in working on this project.

D. Discussion and possible action re: Presentation by youth from the Changemakers program at Community Bridges Beacon on their program. This item was omitted from the agenda because the presenters were unable to attend the meeting.

E. Discussion and possible action re: Resolution from the Board of Supervisors urging the San Francisco Board of Education to require the San Francisco Unified School District, its officer and employees, including the Board of Education members to abide by the provisions of the San Francisco Sunshine Ordinance, Chapter 67 of the San Francisco Administrative Code. Commissioner Arreguin made a motion to support the resolution because it will create an egalitarian environment, provide public access, and ensure that all San Franciscans, young and old, have an ability to be involved in open dialogue regarding budget allocations and policies of the San Francisco Unified School District. There was discussion amongst Commissioners. Motion approved unanimously.

F. Discussion and possible action re: Membership Status of Commissioners Fosselman, Geodzhayev and Vedad. There was a motion to table this item until the May 20 meeting, due to lack of time. Motion approved unanimously.

G. Discussion and possible action re: Authorization of absences for Commissioners Campeau (February 25th Meeting), Commissioner Arreguin and Fosselman (April 22nd Meeting). There was a motion to table this item until the next meeting due to lack of time. Motion approved unanimously.

12. Adjournment: The meeting was adjourned at 7:30 pm.

Board of Supervisors
Youth Commission

May 20, 2002

San Francisco
Youth Commission

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Monday, May 20, 2002
5:00pm-7:00 p.m.
City Hall, Room 416
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of May 6th [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Announcements [This includes community events]

9. Legislation Introduced [There will be no action taken on these items]

A. Resolution Urging His Honor, the Mayor, the Board of Supervisors, the Department of Human Services, the Local Homeless Coordinating Board and The Mayor's Office of Homelessness to Implement and Modify the Existing Homeless Service Benchmarks, Particularly With Regards to Affordable Housing and Substance Abuse Prevention, and Urging the Creation of a New Homeless Advisory and Policy Committee With Sole Jurisdiction on Homeless Policy Coordination and Recommendation to the Mayor and Board Of Supervisors and With Designated Representation From the Homeless Youth and Foster Care Youth Population. [Commissioner Arreguin]

B. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Analyze and Modify Existing Contracts With Homeless Advocacy Organizations and Service Providers and Implement a Homeless Services Oversight Committee Comprised of Representatives of, the Board of Supervisors, the Department of Human Services, the Department Public Health, the Mayor's Office of Homelessness and the Local Homeless Coordinating Board and Community Representatives to Ensure the Proper Designation and Usage of Monies for the Benefit of the Homeless Population Through These Service Agencies. [Commissioner Arreguin]

C. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Secure and Promote the Expansion and Preservation of Prevention Services and Programming For Youth This Forthcoming Fiscal Year. [Commissioner Arreguin]

D. Resolution Urging the Mayor and Board of Supervisors of the City and County of San Francisco to Solicit Input From the San Francisco Youth Commission on Appointments Made By the Mayor to the Juvenile Probation Commission [Commissioner Villaluna]

10. Old Business
A. Discussion re: Resolution Commending The Gay Straight Alliance (GSA) and the Students who participated for Their Efforts in Organizing and Promoting the Day of Silence[Commissioner Ramos]

11. New Business

A. Discussion and possible action re: Resolution Urging the San Francisco Board of Education to fulfill their commitment to "Excellence For All" and take action to relocate Phoenix High School to the current School of the Arts campus which is a more education-friendly and safe environment

B. Discussion and possible action re: Resolution Urging the San Francisco Unified School District (SFUSD) to Make a Compromise With Thurgood Marshall Academic High School (TMAS) Students, Faculty, Parents & Community on Superintendent Ackerman's Proposal to Lower the Current Graduation Requirements of 280 To 230 Credits [Commissioner Ramos]

C. Discussion re: Report back on The San Francisco Youth Commission's Trip to Global Youth Service Day hosted by the Taiwan National Youth Commission

D. Discussion and possible action re: Presentation by Youth Space staff and Board members on status of Youth Space

E. Discussion and possible action re: Referral from the Board of Supervisors, File 020350: Resolution Urging the California State Legislature to Place on the Ballot a Constitutional Amendment Modifying Current Tax Code to Close Corporate Loopholes in Proposition 13 and Allow Reassessment of Corporate Property at Current Value.

F. Discussion and possible action re: Referral from the Board of Supervisors, File 020552: Resolution Urging the San Francisco Police Department in Collaboration with the Office of the District Attorney to Increase the Enforcement and Prosecution of Offenders Cited for Graffiti and to Collaborate with the Department of Public Works to expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

G. Discussion and possible action re: Referral from the Board of Supervisors, File 020553: Resolution Urging the Department of Public Works to Engage in All Efforts to Reduce the Level of Graffiti Citywide, Including Providing Awards for Information Leading to the Arrest of Graffiti Perpetrators and Adopting a Model Similar to the One Being Utilized in San Jose, California and Utilizing Graffiti Abatement Models, Such as the One Administered in San Jose, California, in Order to Contact Telephone, Billboard, Garbage, Newspaper and Other Business Entities That May Have Graffiti on Their "Property" and to Develop an Agreement With Them, Which Requires That These Businesses Maintain Their Respective Property That They Immediately Abate it and to Collaborate With the San Francisco Police Department to Expand ad Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

H. Discussion and possible action re: Resolution Commending the Families Who Live at 868 Shotwell Street Who Overturned Their Eviction and Also Honoring the Shotwell Block Party as a Celebration of Resistance Against Eviction and Displacement [Commissioner Villaluna]

I. Discussion and possible action re: Membership Status of Commissioners Fosselman, Geodzhayev and Vedad

J. Discussion and possible action re: Authorization of absences for Commissioners Fosselman (May 6 Meeting)

12. Adjournment

Board of Supervisors
Youth Commission

May 20, 2002

San Francisco
Youth Commission

DATE: Monday, May 20, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Valdez called the meeting to order at 5:05 p.m. Commissioners Present: Allison, Arreguin, Chang, Geodzhayev, Kwong (TARDY), Lantz, , Olawale, Ramos, Valdez, Vedad, Villaluna Absent: Commissioner Jacot-Bell, Campeau, Martin Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of May 6, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Colleen reminded everyone that they would need to set up an appointment with the staff by May 30 if they were planning on returning to the Commission next year. She also reminded everyone that the applications for returning Commissioners are due on Friday, June 7, 2002. She gave a brief report back on her meeting with DCYF. She also noted that there are lots of opportunities for outreach/presentations in the coming weeks, and encourages everyone to participate in doing outreach.

Nicole encouraged everyone to help out with outreach as we seek applications for the 2002-03 term. She announced that there will be a meeting with Ben Rosenfield regarding the Mayor's budget on Thursday 5/23 at 10am, and encouraged Commissioners to go and read the current budget statements that the YC committees have written.

5. Officer Report:

Chair- Commissioner Valdez reported that he is following up on the Taiwan trip. He also asked that people refrain from leaving in the middle of guest presentations. If people must leave, they should leave before the item begins, or after it has ended.

Operations Officer- Commissioner Lantz had no report.

Community Affairs Officer- Commissioner Villaluna reported on upcoming outreach opportunities.

Media & Public Relations Officer- Commissioner Allison reported on her current projects.

Government Affairs Officer- Commissioner Arreguin encouraged everyone to keep meeting with their supervisors, especially about the budget process.

6. Committee Report:

Youth Justice Committee - The Youth Justice Committee reported that they met with Chief Jesse Williams, and spoke about the budget, Teen Court and the Youth Board at the Juvenile Probation Department. Committee is thinking about writing an additional statement.

Public Health Committee - The Public Health Committee went over the pros and cons of their hearing at their last meeting.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee invited Skateboarding stakeholders to their last meeting. They drafted out next steps from the hearing.

Executive Committee: The Executive Committee is working on the annual report. They also announced that the end of the year celebration will be held at Chevy's after the June 17th meeting.

Education Committee: The Education Committee wrote a resolution regarding Phoenix High School that will be discussed during item 11.

Housing Committee - The Housing Committee had no report.

7. Public Comment on Items not on Agenda:
Members from Infusion One came and gave a report back regarding the Young Men at Risk Summit. they are working on a hearing regarding the findings from the summit. They would like the Commission to work with them. They would like the Commission to write a letter endorsing the hearing, assist with 2 workshops and maybe give a tour of City Hall. The staff will follow up with Infusion One to set a meeting.

8. Announcements:

¨ District 8 town hall meeting - June 1st at 11am - Community Bridges Beacon at Everett Middle School
¨ LGBTQ Center youth space decorating - May 30
¨ Anthony's Baccalaurate Mass Saturday at 4pm

9. Legislation Introduced [There will be no action taken on these items]

A. Resolution Urging His Honor, the Mayor, the Board of Supervisors, the Department of Human Services, the Local Homeless Coordinating Board and The Mayor's Office of Homelessness to Implement and Modify the Existing Homeless Service Benchmarks, Particularly With Regards to Affordable Housing and Substance Abuse Prevention, and

Urging the Creation of a New Homeless Advisory and Policy Committee With Sole Jurisdiction on Homeless Policy Coordination and Recommendation to the Mayor and Board Of Supervisors and With Designated Representation From the Homeless Youth and Foster Care Youth Population. [Commissioner Arreguin] Commissioner Arreguin introduced this resolution.

B. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Analyze and Modify Existing Contracts With Homeless Advocacy Organizations and Service Providers and Implement a Homeless Services Oversight Committee Comprised of Representatives of, the Board of Supervisors, the Department of Human Services, the Department Public Health, the Mayor's Office of Homelessness and the Local Homeless Coordinating Board and Community Representatives to Ensure the Proper Designation and Usage of Monies for the Benefit of the Homeless Population Through These Service Agencies. [Commissioner Arreguin] Commissioner Arreguin introduced this resolution.

C. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Secure and Promote the Expansion and Preservation of Prevention Services and Programming For Youth This Forthcoming Fiscal Year. [Commissioner Arreguin] Commissioner Arreguin introduced this resolution.

D. Resolution Urging the Mayor and Board of Supervisors of the City and County of San Francisco to Solicit Input From the San Francisco Youth Commission on Appointments Made By the Mayor to the Juvenile Probation Commission [Commissioner Villaluna]. Commissioner Villaluna introduced this resolution.

10. Old Business
A. Discussion re: Resolution Commending The Gay Straight Alliance (GSA) and the Students who participated for Their Efforts in Organizing and Promoting the Day of Silence[Commissioner Ramos]. Commissioner Ramos read her resolution. There was a motion to spell out the acronym for LGBTIQQ. The motion was approved. There was a motion to approve this resolution. Motion approved.

11. New Business

A. Discussion and possible action re: Resolution Urging the San Francisco Board of Education to Fulfill Their Commitment to "Excellence For All" and Take Action to Relocate Phoenix High School to the Current School of the Arts Campus, Which is a More Education-Friendly and Safe Environment. Commissioner Lantz introduced this resolution. There was a motion to approve this resolution. Motion Approved

B. Discussion and possible action re: Resolution Urging the San Francisco Unified School District (SFUSD) to Make a Compromise With Thurgood Marshall Academic High School (TMAS) Students, Faculty, Parents & Community on Superintendent Ackerman's Proposal to Lower the Current Graduation Requirements of 280 To 230 Credits [Commissioner Ramos]. Commissioner Ramos introduced this item. There was a motion to approve this item. Motion Approved.

C. Discussion re: Report back on The San Francisco Youth Commission's Trip to Global Youth Service Day hosted by the Taiwan National Youth Commission. Commissioners Kwong, Valdez and Villaluna presented on their trip, along with Colleen Montoya and Frank Darby.

D. Discussion and possible action re: Presentation by Youth Space staff and Board members on status of Youth Space. Lupe, Daniel and Lilly from Youth Space came and

presented on the history, mission and goals of Youth Space. They have meetings at Homey on Thursdays at 6:30pm.

E. Discussion and possible action re: Referral from the Board of Supervisors, File 020350: Resolution Urging the California State Legislature to Place on the Ballot a Constitutional Amendment Modifying Current Tax Code to Close Corporate Loopholes in Proposition 13 and Allow Reassessment of Corporate Property at Current Value. The Commission will submit no comment to the Board of Supervisors.

F. Discussion and possible action re: Referral from the Board of Supervisors, File 020552: Resolution Urging the San Francisco Police Department in Collaboration with the Office of the District Attorney to Increase the Enforcement and Prosecution of Offenders Cited for Graffiti and to Collaborate with the Department of Public Works to expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property. This item was tabled until the next meeting.

G. Discussion and possible action re: Referral from the Board of Supervisors, File 020553: Resolution Urging the Department of Public Works to Engage in All Efforts to Reduce the Level of Graffiti Citywide, Including Providing Awards for Information Leading to the Arrest of Graffiti Perpetrators and Adopting a Model Similar to the One Being Utilized in San Jose, California and Utilizing Graffiti Abatement Models, Such as the One Administered in San Jose, California, in Order to Contact Telephone, Billboard, Garbage, Newspaper and Other Business Entities That May Have Graffiti on Their "Property" and to Develop an Agreement With Them, Which Requires That These Businesses Maintain Their Respective Property That They Immediately Abate it and to Collaborate With the San Francisco Police Department to Expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property. This item was tabled until the next meeting.

H. Discussion and possible action re: Resolution Commending the Families Who Live at 868 Shotwell Street Who Overturned Their Eviction and Also Honoring the Shotwell Block Party as a Celebration of Resistance Against Eviction and Displacement [Commissioner Villaluna] This item was tabled until the next meeting.

I. Discussion and possible action re: Membership Status of Commissioners Fosselman, Geodzhayev and Vedad. Commissioner Fosselman explained that he has been dealing with health, family and other personal issues. There was a motion to allow Commissioner Fosselman to complete his term with Commission, provided that he: 1. Does not miss any more meetings; 2. Is not late to any meetings; and 3. If he cannot make it to a meeting, he must call each Commissioner individually. If he does miss a meeting, a letter will be sent to Supervisor Maxwell. Commissioner Geodzhayev and Vedad's membership status was tabled to the next meeting.

J. Discussion and possible action re: Authorization of absences for Commissioners Fosselman (May 6 Meeting). This item was tabled until the next meeting.

12. Adjournment: The meeting was adjourned at 8:10 pm.

Board of Supervisors
Youth Commission

June 03, 2002

San Francisco
Youth Commission

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Monday, June 3, 2002
5:00pm-7:00 p.m.
City Hall, Room 416
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of May 20th [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Announcements [This includes community events]

9. Legislation Introduced [There will be no action taken on these items]

A. Resolution urging the Board of Supervisors of the City and County of San Francisco to establish the Skateboarding Task Force that will provide policy recommendations and advice to the Board of Supervisors, the Recreation and Park Department, the Police Department and the San Francisco Unified School District with regards to the expansion and creation of skateboarding policies and activities in the City and County of San Francisco [Commissioner Arreguin]

10. Old Business

A. Discussion and possible action re: Authorization of absences for Commissioners Fosselman (May 6 Meeting), Commissioners Jacot-Bell and Campeau (May 20th Meeting)

B. Resolution Urging His Honor, the Mayor, the Board of Supervisors, the Department of Human Services, the Local Homeless Coordinating Board and The Mayor's Office of Homelessness to Implement and Modify the Existing Homeless Service Benchmarks, Particularly With Regards to Affordable Housing and Substance Abuse Prevention, and Urging the Creation of a New Homeless Advisory and Policy Committee With Sole Jurisdiction on Homeless Policy Coordination and Recommendation to the Mayor and Board Of Supervisors and With Designated Representation From the Homeless Youth and Foster Care Youth Population. [Commissioner Arreguin]

C. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Analyze and Modify Existing Contracts With Homeless Advocacy Organizations and Service Providers and Implement a Homeless Services Oversight Committee Comprised of Representatives of, the Board of Supervisors, the Department of Human Services,

the Department Public Health, the Mayor's Office of Homelessness and the Local Homeless Coordinating Board and Community Representatives to Ensure the Proper Designation and Usage of Monies for the Benefit of the Homeless Population Through These Service Agencies. [Commissioner Arreguin]

D. Resolution Urging the Board of Supervisors of the City and County of San Francisco to Secure and Promote the Expansion and Preservation of Prevention Services and Programming For Youth This Forthcoming Fiscal Year. [Commissioner Arreguin]

E. Resolution Urging the Mayor and Board of Supervisors of the City and County of San Francisco to Solicit Input From the San Francisco Youth Commission on Appointments Made By the Mayor to the Juvenile Probation Commission [Commissioner Villaluna]

F. Discussion and possible action re: Referral from the Board of Supervisors, File 020552: Resolution Urging the San Francisco Police Department in Collaboration with the Office of the District Attorney to Increase the Enforcement and Prosecution of Offenders Cited for Graffiti and to Collaborate with the Department of Public Works to expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

G. Discussion and possible action re: Referral from the Board of Supervisors, File 020553: Resolution Urging the Department of Public Works to Engage in All Efforts to Reduce the Level of Graffiti Citywide, Including Providing Awards for Information Leading to the Arrest of Graffiti Perpetrators and Adopting a Model Similar to the One Being Utilized in San Jose, California and Utilizing Graffiti Abatement Models, Such as the One Administered in San Jose, California, in Order to Contact Telephone, Billboard, Garbage, Newspaper and Other Business Entities That May Have Graffiti on Their "Property" and to Develop an Agreement With Them, Which Requires That These Businesses Maintain Their Respective Property That They Immediately Abate it and to Collaborate With the San Francisco Police Department to Expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

H. Discussion and possible action re: Resolution Commending the Families Who Live at 868 Shotwell Street Who Overturned Their Eviction and Also Honoring the Shotwell Block Party as a Celebration of Resistance Against Eviction and Displacement [Commissioner Villaluna]

I. Discussion and possible action re: Membership Status of Commissioners Fosselman, Geodzhayev and Vedad

11. New Business

A. Discussion and possible action re: Referral from the Board of Supervisors, File 020851: Resolution authorizing the execution and delivery of certificates of participation to finance the acquisition, improvement, construction and/or reconstruction of a new juvenile detention facility to replace the existing San Francisco Juvenile Hall; approving the form of a property lease between the City and County of San Francisco (the "City") and a trustee relating to certain City-owned property (as further described in this Resolution); approving the form of a project lease between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of a trust agreement between the City and a trustee (including certain indemnities contained therein); approving the form of an official notice of sale and notice of intention to sell for the certificates of participation; approving the form of an official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing the filing of a validation action validating the execution and delivery of

the certificates of participation; authorizing the reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings pursuant to the City Planning Code Section 101.1; and ratifying previous actions taken in connection therewith.

B. Discussion and possible action re: Referral from the Board of Supervisors, File 020852: Resolution authorizing the Mayor's Office of Criminal Justice to accept and expend a grant in the amount of $15, 075,000 from the Board of Corrections (BOC) for the purpose of entirely replacing San Francisco's 52 year old juvenile hall with a modern facility that is humane and secure, while increasing its capacity to enhance focus on the rehabilitation of the youths detained there.

C. Discussion and possible action re: Resolution Commending Youth Making a Change (YMAC) on their 10th Anniversary [Commissioners Valdez and Villaluna]

12. Adjournment

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

SPECIAL NOTICE

Please note that the final full meeting of the San Francisco Youth Commission 2001-2002 Term will be held on Monday, June 17, 2002.

The first meeting of the 2002-2003 term will be held on Monday, September 9, 2002.

If you have any questions, please feel free to call the Youth Commission Office at (415) 554-6446.

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San Francisco Youth Commission

AMENDED AGENDA
Monday, June 17, 2002
5:00pm-7:00 p.m.
City Hall, Room 416

There will be public comment on each item.

Please note that this will be the final full meeting of the Youth Commission 2001-2002 Term. The first meeting of the 2002-2003 term will be held on Monday, September 9, 2002

1.	**Call to Order and Roll Call**		2 minutes
2.	**Approval of the Agenda**	**[ACTION ITEM]**	2 minutes
3.	**Approval of the Minutes of June 3rd**	**[ACTION ITEM]**	2 minutes
4.	**Staff Report**	**[There will be no action taken on this item]**	5 minutes
5.	**Officer Report**	**[There will be no action taken on this item]**	10 minutes
6.	**Committee Report**	**[There will be no action taken on this item]**	10 minutes
7.	**Public Comment on Items not on Agenda**		
8.	**Announcements**	**[This includes community events]**	
9.	**Legislation Introduced**	**[There will be no action taken on these items]**	

There will be no Legislation Introduced at this meeting

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10. Old Business

A. Discussion and ***possible action*** re: Authorization of absences for Commissioners Martin and Olawale (June 3rd Meeting)

B. Resolution urging the Board of Supervisors of the City and County of San Francisco to establish the Skateboarding Task Force that will provide policy recommendations and advice to the Board of Supervisors, the Recreation and Park Department, the Police Department and the San Francisco Unified School District with regards to the expansion and creation of skateboarding policies and activities in the City and County of San Francisco **[Commissioner Arreguin and Chang]**

C. Resolution urging the Board of Supervisors of the City and County of San Francisco and His Honor, the Mayor to amend existing legislation and expand the powers and jurisdiction of the Local Homeless Coordinating Board through providing for the ability for legislation to be forwarded upon request by the Board of Supervisors to this said Board, reducing the number of its members to 22, providing adequate staff and administrative support, implement the concerns of the Board, and recommending the designation of 2 seats to be representative of the homeless youth and foster care youth populations. **[Commissioner Arreguin]**

D. Discussion and ***possible action*** re: Referral from the Board of Supervisors, **File 020552:** Resolution Urging the San Francisco Police Department in Collaboration with the Office of the District Attorney to Increase the Enforcement and Prosecution of Offenders Cited for Graffiti and to Collaborate with the Department of Public Works to expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

E. Discussion and ***possible action*** re: Referral from the Board of Supervisors. **File 020553:** Resolution Urging the Department of Public Works to Engage in All Efforts to Reduce the Level of Graffiti Citywide, Including Providing Awards for Information Leading to the Arrest of Graffiti Perpetrators and Adopting a Model Similar to the One Being Utilized in San Jose, California and Utilizing Graffiti Abatement Models, Such as the One Administered in San Jose, California, in Order to Contact Telephone, Billboard, Garbage, Newspaper and Other Business Entities That May Have Graffiti on Their "Property" and to Develop an Agreement With Them, Which Requires That These Businesses Maintain Their Respective Property That They Immediately Abate it and to Collaborate With the San Francisco Police Department to Expand and Enhance Public School Outreach at the Middle and High School Level Regarding the Consequences of Tagging Public or Private Property

F. Discussion and ***possible action*** re: Resolution Commending the Families Who Live at 868 Shotwell Street Who Overturned Their Eviction and Also Honoring the Shotwell Block Party as a Celebration of Resistance Against Eviction and Displacement**[Commissioner Villaluna]**

11. New Business

A. Discussion and ***possible action*** re: Resolution Urging the Mayor of the City and County of San Francisco and the San Francisco Board of Supervisors to Restore the Recently Discovered $4,000,000 Taken From the Children's Fund and Used to Maintain Programs Previously Guaranteed by the General Fund. **[Commissioner Valdez]**

B. Discussion and ***possible action*** re: Resolution Commending the Organizers of Park Sessions and the Recreation and Parks Department for their Support of Park Sessions **[Commissioner Chang]**

C. Discussion and ***possible action*** re: Resolution commending the Anti-Defamation League for its continual efforts in eradicating anti-Semitism and hate in San Francisco. **[Commissioner Kwong]**

D. Discussion and ***possible action*** re: Resolution commending Jose Amaya for his hard work with the San Francisco Youth Credit Union and his dedication to youth economical education in and around the Mission District **[Commissioner Geodzhayev]**

E. Discussion and ***possible action*** re: Reflection of the 2001-2002 Youth Commission Term

12. Adjournment

Board of Supervisors
Youth Commission

August 14, 2002

= Agenda

San Francisco
Youth Commission

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San Francisco Youth Commission
Special Meeting Alternative Location
Beginning of the Year Retreat
Wednesday, August 14, 2002
Thursday, August 15, 2002
Friday, August 16, 2002*
Saturday, August 17, 2002
9am -6pm
The Centerprise Conference & Training Facility - 220 Halleck Street, Suite 200 - Located in the San Francisco Presidio National Park

Wednesday, August 14, 2002

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed
back to the Commission and any other comments. Each member of the public will be allotted
2 minutes to speak)

4. New Business:

A. Discussion re: Review the Goals and Objectives of the Day
B. Discussion re: Icebreakers (Youth Commissioners getting to know each other)
Discussion re: Youth Commission 101 - The History of the Youth Commission
D. Discussion re: Active Listening/Communication Workshop
E. Discussion re: Team Building Activies
F. Discussion re: Reflection on the Day

5. Announcements
6. Adjournment

*Please Note: Friday, August 16, 2002 is the City Hall Orientation portion of this retreat. The Commission will meet at CITY HALL in Room 421 at 9:00 a.m. The retreat will resume at the Centerprise Training and Conference Center on Saturday, August 17, 2001

San Francisco Youth Commission
Special Meeting Alternative Location
Beginning of the Year Retreat
Thursday, August 15, 2002
Friday, August 16, 2002
Saturday, August 17, 2002
9am -6pm
The Centerprise Conference & Training Facility - 220 Halleck Street, Suite 200 - Located in the San Francisco Presidio National Park

Thursday, August 15, 2001

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed
back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)

4. New Business:

A. Discussion re: Review the Goals and Objectives of the Day
B. Discussion re: Presentation by CORO on Inquiry/Information Gathering
C. Discussion re: Youth VOTE Workshop
D. Discussion re: Presentation on Diversity by Diversity Works
E. Discussion re: Team Building Activity
F. Discussion re: Presentation by former Youth Commissioners on The Youth Commission
G. Discussion re: Reflection on the Day

5. Announcements
6. Adjournment

*Please Note: Friday, August 16, 2002 is the City Hall Orientation portion of this retreat. The Commission will meet at CITY HALL in Room 421 at 9:00 a.m. The retreat will resume at the Centerprise Training and Conference Facility on Saturday, August 17, 2001

San Francisco Youth Commission
Special Meeting Alternative Location
Beginning of the Year Retreat
Friday, August 16, 2002
Saturday, August 18, 2002
9am -6pm
CITY HALL - 1 Dr. Carlton B. Goodlett Place - Room 421

Friday, August 16, 2002

1. Call to Order and Roll Call

2. Agenda Changes

3. Public Comment (This is a chance for people to give their thoughts on youth issues, feed
back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)

4. New Business:

A. Discussion re: Review the Goals and Objectives of the Day
B. Discussion re: Presentation by Gloria L. Young, Clerk of the Board of Supervisors
C. Discussion re: Tour of City Hall
D. Discussion re: Youth Commission Relationship with City Hall
E. Discussion re: Youth Commission Meetings with Appointing Officers
F. Discussion re: Review Youth Commission Bylaws and Responsibilities
G. Discussion re: Robert's Rules of Order
H. Discussion re: Youth Commission in the Media
I. Discussion re: Facilitation Workshop
J. Discussion re: Nuts & Bolts Policy Training Workshop
K. Discussion re: Reflection on the Day

5. Announcements
6. Adjournment

Please Note: on Saturday, August 17, 2002, the Youth Commission Orientation Retreat will Resume at The Centerprise Conference & Training Facility - 220 Halleck Street, Suite 200 - Located in the San Francisco Presidio National Park

San Francisco Youth Commission
Special Meeting Alternative Location
Beginning of the Year Retreat
Saturday, August 18, 2002
9am -6pm
The Centerprise Conference & Training Facility - 220 Halleck Street, Suite 200 - Located in the San Francisco Presidio National Park

Saturday, August 17, 2002

7. Call to Order and Roll Call

8. Agenda Changes

9. Public Comment (This is a chance for people to give their thoughts on youth issues, feed
back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)

10. New Business:

A. Discussion re: Review the Goals and Objectives of the Day

B. Discussion re: Envisioning Workshop
C. Discussion re: Brainstorm of the Year Ahead
D. Discussion re: Committee Meetings
E. Discussion re: Stress/Time Management Workshop
F. Discussion re: Team Building Activity
G. Discussion re: Advocacy/Coalition Building Workshop
H. Discussion re: Evaluation of the Retreat
I. Discussion re: Reflection on the Retreat

11. Announcements
12. Adjournment

Please Note: The first meeting of the San Francisco Youth Commission will be held at 5:00pm on Monday, September 9, 2002 at City Hall in Room 421. Agenda to Follow.

Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Orientation Retreat will be held at the Centeprise Training and Conference Facility, located inside the San Francisco Presidio National Park - 220 Halleck Street - Suite 200, San Francisco, CA. Accessible MUNI lines serving this location are: 87X - Financial District. For information about MUNI accessible services call 923-6142.

The Centerprise Training and Conference Facility is wheelchair accessible. If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Mr. McCan at (415) 554-6446 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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(Chapter 67 of the San Francisco Administrative Code)

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For more information on your rights under the Sunshine Ordinance, or to report a violation of the ordinance, contact Donna Hall by mail to: Administrator, Sunshine

Ordinance Task Force, City Hall Room 224 , 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at Donna_Hall@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

August 14, 2002

San Francisco
Youth Commission

San Francisco Youth Commission
Minutes
DATE: Wednesday, August 14, 2002
TIME: 9:00 a.m.
PLACE: Centerprise, San Francisco Presidio

1. Commissioners Present: Commissioner Allison, Berger, Brown, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mattimore, Mourning, Olawale, Powell, Ramos, Virgen, Villaluna Absent: Commissioners Chan and Chang Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. New Business

A. Discussion re: Review the Goals and Objectives of the Day. Staff welcomed the new

Commissioners to the Youth Commission, reviewed the agenda for the day, and went over some logistics for the retreat.

B. Discussion re: Icebreakers (Youth Commissioners getting to know each other). The Commissioners participated in a series of activities to get to know each other. These activities included Human Bingo, the name game and the 5 M's (favorite Month, Music, Movie, Meal and Motivation). The group then came up with group agreements for the term.

C. Discussion re: Youth Commission 101 - The History of the Youth Commission. The staff reviewed the history of the youth commission by going over the timeline, explaining the basic structure of the Commission (staff role, committees, etc.), and reviewing the Mission.

D. Discussion re: Active Listening/Communication Workshop. Ruth Barajas from YouthLine facilitated a workshop reviewing the basic skills of active listening and communication.

E. Discussion re: Team Building Activities. The Commission went bowling at Presidio Bowl.

F. Discussion re: Reflection on the Day. Everyone went around and said one thing that inspired them about the Commission, and one thing that they learned from another person in the group today.

3. Adjournment: The retreat was adjourned at 5:00 pm.

San Francisco Youth Commission
Minutes
DATE: Thursday, August 15, 2002
TIME: 9:00 a.m.
PLACE: Centerprise, San Francisco Presidio

1. Commissioners Present: Commissioner Allison, Berger, Brown, Chan, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mattimore, Mourning, Olawale, Powell, Ramos, Virgen, Villaluna Absent: Commissioner Chang Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. New Business

A. Discussion re: Review the Goals and Objectives of the Day. Ron welcomed everyone to the day and reviewed the agenda. Karen led the Commission in an Icebreaker - "Guess the person on your back"

B. Discussion re: Presentation by CORO on Inquiry/Information Gathering. Laney Whitcanack from CORO led a workshop about information gathering, which included a mock interview with a mystery guest.

C. Discussion re: Youth VOTE Workshop. Karen and Commissioners Ramos and Villaluna facilitated a workshop on YouthVote, which included a " YouthVote Jeopardy" Game Show.

D. Discussion re: Presentation on Diversity by Diversity Works. Viviana and Michael form Diversity Works facilitated a series of activities and discussions on Diversity with the Commission.

E. Discussion re: Team Building Activity. Karen led the Commission in a teambuilding activity, which involved building towers of index cards...blindfolded.

F. Discussion re: Presentation by former Youth Commissioners on the Youth Commission. Julia Globus-Sabori and Francisco Castillo spoke to the Commission about their experience on the Commission.

G. Discussion re: Reflection on the Day. Commissioners wrote letters to themselves about what their goals and expectations for the term were. They also went around and told the group one thing they learned today, and one question they want to ask the youth of San Francisco. Nicole also reminded everyone that we will be meeting at City Hall on Friday 8/16.

3. Adjournment: The retreat was adjourned at 6:00 p.m.

San Francisco Youth Commission
Minutes
DATE: Friday, August 15, 2002
TIME: 9:00 a.m.
PLACE: City Hall, Room 421

1. Commissioners Present: Commissioner Allison, Berger, Brown, Chan, Cottrell,

Fichelson, Gin, Lantz, Mattimore, Mourning, Olawale, Powell, Ramos, Virgen, Villaluna Absent: Commissioners Chang and Koeppel, Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. New Business

A. Discussion re: Review the Goals and Objectives of the Day. Ron reviewed the agenda for the day, and Colleen lead an exercise where everyone checked in using descriptions from weather reports.

B. Discussion re: Presentation by Gloria L. Young, Clerk of the Board of Supervisors. Gloria welcomed the Commissioners, and gave a brief introduction of herself and role with the Board of Supervisors. She also gave a brief overview of the Department of the Clerk of the Board of Supervisors.

C. Discussion re: Tour of City Hall. Commissioner Allison led the group on a tour of City Hall.

D. Discussion re: Youth Commission Relationship with City Hall. Nicole went over the Commissions role as an advisor in City Hall. Colleen spoke briefly about meeting with appointing officers.

E. Discussion re: Youth Commission Meetings with Appointing Officers. Commissioners met with representatives from their Supervisors offices. The Mayor's appointees visited the Mayor's Office of Neighborhood services.

F. Discussion re: Review Youth Commission Bylaws and Responsibilities. Colleen reviewed the bylaws, attendance policy and expectations.

G. Discussion re: Robert's Rules of Order. Commissioner Lantz briefly went over the basics of Roberts Rules of Order.

H. Discussion re: Youth Commission in the Media. Ron & Nicole reviewed some video clips from the Youth Commission in the news.

I. Discussion re: Facilitation Workshop. Nicole led the Commission in a facilitation workshop, which included a mock meeting.

J. Discussion re: Nuts & Bolts Policy Training Workshop. Ron went over the basics of writing resolutions and responding to referrals from the Board of Supervisors.

K. Discussion re: Reflection on the Day. Everyone went around and said one thing that excited them today, and answered the question "If I could create one piece of legislation for San Francisco's Youth, it would be..."

Ron also reminded everyone that the retreat would be held at Centerprise in the Presidio on Saturday 8/16.

3. Adjournment: The retreat was adjourned at 6:00 p.m.

San Francisco Youth Commission
Minutes
DATE: Saturday, August 16, 2002
TIME: 9:00 a.m.
PLACE: Centerprise, San Francisco Presidio

1. Commissioners Present: Commissioner Allison, Berger, Brown, Chan, Cottrell, Fichelson, Gin, Lantz, Mattimore, Mourning, Olawale, Powell, Ramos, Virgen, Villaluna Absent: Commissioners Chang and Koeppel, Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. New Business

A. Discussion re: Review the Goals and Objectives of the Day. Ron went over the agenda for the day. Colleen lead an icebreaker - "Human Knot"

B. Discussion re: Envisioning Workshop. Commissioners filled out a personal goal sheet. Afterwards, there was a discussion about our issues, what motivates to work on those issues.

C. Discussion re: Brainstorm of the Year Ahead. This activity was cancelled due to time.

D. Discussion re: Committee Meetings. The Committees brainstormed initial committee goals, talked about YouthVote and looked over ballot propositions. They also set up a meeting for the next two weeks.

E. Discussion re: Stress/Time Management Workshop. Ron led a stress management/ time management workshop. He also passed out personal calendars for everyone.

F. Discussion re: Team Building Activity. This activity was cancelled due to time.

G. Discussion re: Advocacy/Coalition Building Workshop. Nicole and Commissioner Villaluna lead facilitated the Youth Movements in history workshop. They also discussed the importance of outreach/coalition building and knowing your community/district.

H. Discussion re: Evaluation of the Retreat. Commissioners filled out evaluation forms about the retreat.

I. Discussion re: Reflection on the Retreat. The Commission participated in group appreciations and shared one thing that they are excited to take with them.

3. Adjournment: The retreat was adjourned 5:15 p.m.

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San Francisco Youth Commission

Monday, September 9, 2002
5:00pm
City Hall, Room 421

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of August 14th, 15th, 16th ,17th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Public Comment on Items not on Agenda**
7. **Legislation Introduced** **[There will be no action taken on this item]**

   There will be no legislation introduced at this meeting

8. **Old Business** There is no old business at this time
9. **New Business**
   - **A.** Discussion *re*: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney
   - **B.** Discussion *re*: Youth Commission's 2002/2003 Executive Committee Elections
   - **C.** Discussion and ***possible action re***: Update on Youth VOTE 2002—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.*
10. **Announcements [This includes Community Events]**
11. **Adjournment**

Next Meeting Date: Monday, September 16th, 5:00 pm in Room 416

Board of Supervisors
Youth Commission

September 09, 2002

San Francisco
Youth Commission

DATE: Monday, September 9, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 421

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:10 p.m. Commissioners Present: [5:00] Commissioners Allison, Berger, Brown, Chang, Cottrell, Fichelson, Gin, Powell, Ramos [5:10] Commissioner Chan [5:20] Commissioner Koeppel, Mourning Absent: Commissioner Virgen Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of August 14th, 15th, 16th and 17th , 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Colleen welcomed the Commissioners to the first meeting of the term. She asked everyone to see her before they left the meeting to sign papers from the Mayor's Office.

Nicole also welcomed Commissioners to the first meeting. She reminded everyone that the Commission will be having its first training on October 5th at from 10-4pm. She also asked people to check in with her about forms that are still needed from the retreat.

Ron reminded everyone that the agendas are available online on Thursday mornings. he also asked everyone to remember to check their mailboxes in the office at least once a week.

5. Committee Report:

Youth Justice Committee - Commissioner Gin reported that they took care of some logistics at their last meeting. The Committee is looking to schedule a meeting at Youth Guidance Center. This year the committee will be focusing on outreach.

Public Health Committee - Commissioner Berger reported that the Committee hasn't met yet, but will continue to work on the wellness center issue this term. She also reported that she attended the Mental Health Board meeting and spoke about the committees work with the wellness centers.

Youth Recreation & Services Committee - The Youth Recreation & Services had no

report. Will be meeting on Tuesday 9/10 at 4:30pm.

Education Committee: The Education Committee will be meeting on the second and fourth Wednesday of every month.

Housing Committee - The Housing Committee will be meeting on Tuesday 9/17

6. Public Comment on Items not on Agenda:

Members from SOYAC (Serving Our Youth and Community) came and spoke out on their efforts to get Sony Metreon / Lowes Theaters to create a student/youth admission fee (comporable to the prices at AMC Theaters). They collected 1000 signatures and met with Joey Nardone on August 1, 2002 to discuss the issue, but he had no interest in working to lower the rates for students.

Mia & Hakim from CellSpace came to inform the Commission about the potential closure of CellSpace. CellSpace cannot hold events until their facility is brought up to code. Without renting their space to organizations for events, there is no way for them to raise funds to pay for the repairs. Colleen informed Mia about the one time funding available from DCYF, and gave her the information. Mia can be contacted at (415) 648.7562 or at mia@cellspace.org.

7. Legislation Introduced [There will be no action taken on these items]

There was no legislation Introduced at this meeting

8. Old Business
there is no Old Business at this time.

9. New Business

A. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney. Amy explained some of the City Department basics, the Sunshine Ordinance, and reviewed rules of conduct for campaigning & election season. Amy encouraged Commissioners to feel free to contact her at any time during the year. Amy can be reached in her office at (415) 554-4661or via e-mail at Amy_Ackerman@sfgov.org

B. Discussion re: Youth Commission's 2002/2003 Executive Committee Elections. Colleen reviewed the election process and deadlines for submitting nominations. Elections will be held at the next Youth Commission meeting.

C. Discussion and possible action re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District. Karen thanked everyone for their participation in Youth Vote. Currently, the coalition is in the process of compiling all of the candidates and proposition info and creating one-page statements. She also passed out a draft of the questions for the youth survey. Commissioners gave an update on their research. Nicole passed out flyers and asked Commissioners to spread the word.

10. Announcements

- Art Gallery showing in the basement tonight
- "Voices of Hunter's Point" film tomorrow at the Commonwealth Club - admission is

free
- "Silence is Violence" Event on Saturday
- June Jordan Memorial on Sunday 9/15 at 1pm - Willard Auditorium in Berkeley
- The Commission sang Happy Birthday to Leah!!!

11. Adjournment - The meeting was adjourned at 7:32pm

Board of Supervisors
Youth Commission

September 16, 2002 Special

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San Francisco
Youth Commission

Notice of Cancelled Meeting

Please note that the regular meeting of the San Francisco Youth Commission scheduled on Monday, September 16, 2002 has been cancelled in observance of Yom Kippur.

The next meeting of the Youth Commission will be held on Monday, September 23, 2002, 5:00pm at City Hall Room 408.

If you have any questions, please feel free to call the Youth Commission office at (415) 554-6446.

Youth Commission
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San Francisco Youth Commission

Monday, September 23, 2002
5:00pm
City Hall, Room 408

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of September 9th [ACTION ITEM]**
4. **Staff Report [There will be no action taken on this item]**
   A. Process for submitting Agenda Items & Legislation for meetings
5. **Committee Report [There will be no action taken on this item]**
6. **Public Comment on Items not on Agenda**

7. **Legislation Introduced [There will be no action taken on this item]**

There will be no legislation introduced at this meeting

8. **Old Business**
   A. Discussion *re*: Update on Youth VOTE 2002—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.* **[Commissioners Gin, Mourning and Ramos]**

9. **New Business**
   A. Discussion and ***possible action re***: Referral from the Board of Supervisors, File 021465: Ordinance appropriating $176,000 from the state Revenue Stabilization Reserve for Larkin Street Youth Center for the Homeless Youth Emergency Services Programs through the Department of Human Services for fiscal year 2002-03.
   B. Discussion and ***possible action re***: Youth Leadership Institute presentation re: youth survey on alcohol sales, marketing and product placement at liquor/corner stores in San Francisco neighborhoods.
   C. Discussion and ***possible action re***: Youth Commission collaboration with Serving our Youth and Community (SOYAC) on creating admission prices for youth at the Sony Metreon Entertainment Center **[Commissioner Cottrell]**
   D. Discussion and ***possible action re***: Potential closure of CellSpace **[Commissioner Cottrell]**
   E. Discussion and ***possible action re***: Request to have the Youth Commission Operations Officer coordinate monthly youth-friendly low-cost events for members of the San Francisco Youth Commission. **[Commissioner Villaluna]**
   F. Discussion and ***possible action re***: Youth Commission's 2002/2003 Executive Committee Elections **[7:00pm]**

10. **Items for next Agenda**
11. **Announcements [This includes Community Events]**
12. **Adjournment**

Next Meeting Date: Monday, October 7th, 5:00 pm in Room 416

Board of Supervisors
Youth Commission

September 23, 2002

San Francisco
Youth Commission

DATE: Monday, September 23, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 408

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:05 p.m. Commissioners Present: Commissioners Allison, Berger, Brown, Chan, Chang (TARDY), Cottrell, Fichelson, Gin, Koeppel, Lantz, Mattimore (TARDY), Mourning, Powell, Ramos (TARDY), Virgen, Villaluna Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of September 9, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Ron reminded everyone about the Media training on Saturday 10/5 from 10:30-3:30pm at City Hall Room 278. He also went over the process of submitting agenda items and legislation for the Youth Commission Meetings.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee reviewed their goals, and started brainstorming possible projects for the term.

Public Health Committee - The Public Health Committee reviewed their goals. Commissioner Allison and Berger reported on the joint City & School Board Committee they attended regarding consent and confidentiality in the wellness centers.

Youth Recreation & Services Committee - The Youth Recreation & Services is busy working on the School Board Candidate Forum at Mission High School.

Education Committee: Commissioner Lantz announced that the School Board will be voting on Phoenix High moving to 15th & Potrero at their next meeting.

Housing Committee - The Housing Committee will be meeting on Tuesday 9/17

6. Public Comment on Items not on Agenda:

Mindy Linetsky from the Branch Library Improvement Program invited the Youth Commission to sit on their advisory committees. The committee will meet again at

5pm on Wednesday 10/9. Call Mindy at 415.557.4354 for more information.

Vincent Kukua from BAMN came and spoke about the 2002 Master Plan for California Education. He announced the Day of Action rally on 10/29 at the Pauley Ballroom in the Martin Luther King Jr. Student Union - UC Berkeley Campus. He also passed around a petition for Commissioners to sign to defend the right to public education in California.

Brian Burkett from Senator Jackie Spears Office came and invited the Commission to a teen Town Hall Meeting with Senator Spears on Saturday 10/5 - 9 am at the New Century Theatre in Daly City.

William Fosselman from Infusion One came and spoke about the Community outreach Project and their youth summit that will be held on 4/26/03. For more information, contact Infusion One at 415.641.1704

7. Legislation Introduced [There will be no action taken on these items]

There was no legislation Introduced at this meeting

8. Old Business

A. Discussion and possible action re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District. Karen and Commissioners Gin, Mourning and Ramos updated the Commission on upcoming Youth Vote meetings and events.

9. New Business

A. Discussion and possible action re: Referral from the Board of Supervisors, File 021465: Ordinance appropriating $176,000 from the state Revenue Stabilization Reserve for Larkin Street Youth Center for the Homeless Youth Emergency Services Programs through the Department of Human Services for fiscal year 2002-03. Supervisor Daly and Bill Barnes came and spoke about this item. After a discussion, the Commission voted to support this referral but will forward additional comments and recommendations to the Board regarding the programs and staff at Larkin Street.

B. Discussion and possible action re: Youth Leadership Institute presentation re: youth survey on alcohol sales, marketing and product placement at liquor/corner stores in San Francisco neighborhoods. The presenter was unable to attend this meeting. This item was tabled to the next meeting.

C. Discussion and possible action re: Youth Commission collaboration with Serving our Youth and Community (SOYAC) on creating admission prices for youth at the Sony Metreon Entertainment Center [Commissioner Cottrell] Lee Nguyen came and spoke about SOYAC's work on creating youth admission rates at the Sony Metreon. After some discussion, The Youth Recreation and Services Committee and Youth Justice Committee decided to take on this project. Lee can be reached at15.701.7991.

D. Discussion and possible action re: Potential closure of CellSpace [Commissioner Cottrell]. Rogelio Morenco came and spoke about his experience with working with CellSpace, and also spoke about the Mission Village Flea Market that will happen at CellSpace. Commissioners Cottrell and Villaluna will work on a Resolution

commending CellSpace for the next meeting

E. Discussion and possible action re: Request to have the Youth Commission Operations Officer coordinate monthly youth-friendly low-cost events for members of the San Francisco Youth Commission. [Commissioner Villaluna]. Commissioner Villaluna made a motion to have the operations officer coordinate monthly low-cost events for the Commission. The motion was approved.

F. Discussion and possible action re: Youth Commission's 2002/2003 Executive Committee Elections [7:00pm]. Each candidate had two minutes to read their statements to the Commission. Each Commissioner asked one question to the candidates. The vote was as follows: Chair: Tanene Allison (unopposed)- UNANIMOUS (16 votes); Community Affairs Officer: Mari Villaluna (unopposed) - UNANIMOUS (16 votes); Government Affairs Officer: for Brian Chan - Commissioners Brown, Chan, Chang, Fichelson, Lantz, Castro (6 votes) - for Joanna Gin - Commissioners Allison, Berger, Cottrell, Gin, Koeppel, Mattimore, Powell, Virgen, Villaluna (9 votes); Media & Public Relations Officer: for Jesse Cottrell - Commissioners Berger, Cottrell, Virgen, Villaluna (4 votes); for Justin Fichelson - Commissioners Allison, Brown, Chan, Chang, Fichelson, Gin, Koeppel, Lantz, Mattimore, Mourning, Powell, Castro (12 votes); Operations Officer: Max Lantz (unopposed) - UNANIMOUS (16 votes)

10. Announcements

11. Adjournment - The meeting was adjourned at 7:45 p.m.

Youth Commission
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San Francisco Youth Commission

Monday, October 7, 2002
5:00pm
City Hall, Room 416

AMENDED AGENDA
There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of September 23rd [ACTION ITEM]**
4. **Staff Report [There will be no action taken on this item]**
5. **Committee Report [There will be no action taken on this item]**
6. **Public Comment on Items not on Agenda**

7. **Legislation Introduced [There will be no action taken on this item]**
   A. Resolution urging the San Francisco Board of Supervisors to urge the California state legislature to restate the original language of the master plan of 1989, that gave guaranteed admission to students in top rank amongst all public high school graduates, into the master plan of 2002 **[Commissioner Ramos-Castro]**

8. **Old Business**
   A. Discussion *re*: Update on Youth VOTE 2002—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.*

9. **New Business**
   A. Discussion and ***possible action*** re: Authorization of Absence for Commissioner Virgen (September 9th meeting)
   B. Discussion and ***possible action re:*** Presentation by Vincent Kukua - Coalition to Defend Affirmative Action and Integration and Fight for Equality By Any Means Necessary (BAMN) on the proposed Masterplan for California Education for University and State Colleges.
   C. Discussion and ***possible action re:*** Resolution commending the students, teachers, and advocates of phoenix high school in their activism and organizing to get a new school site **[Commissioners Ramos-Castro and Villaluna]**
   D. Discussion and ***possible action re:*** Resolution commending Cellspace as a youth friendly arts/entertainment space **[Commissioner Villaluna]**
   E. Discussion re: Presentation by Stephanie Smith – Youth Leadership Institute – on the Alcohol Policy Report by Friday Night Live
   F. Discussion and ***possible action re:*** Holding the Youth Commission meeting to be held on Monday, October 21, 2002 in recognition of Domestic Violence Awareness Month **[Commissioner Villaluna]**

10. **Items for next Agenda**
11. **Announcements [This includes Community Events]**
12. **Adjournment**

Next Meeting Date: Monday, October 21st, 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

October 07, 2002

San Francisco
Youth Commission

DATE: Monday, October 7, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:03 p.m. Commissioners Present: Commissioners Allison, Berger (TARDY), Brown, Chan, Chang, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mourning, Powell, Ramos, Virgen, Villaluna Absent: Commissioner Mattimore Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of September 23, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report: The staff gave announcements on upcoming meetings and events.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee reviewed their goals, and met with CARC.

Public Health Committee - The Public Health Committee is working on the current issues in the wellness centers.

Youth Recreation & Services Committee - The Youth Recreation & Services is working on handing out applications for the Skateboarding Task Force. They also announced they will be working on the Sony Metreon project.

Education Committee: The Education Committee will be working on getting police officers out of schools and trying to get more counselors in schools.

Housing Committee - The Housing Committee has been working on research for Youth Vote and putting a question on the Youth Vote ballot.

Executive Committee - The Community Affairs Officer discussed outreach plan ideas, The Government Affairs Officer is working to develop a plan to work with the Supervisors and Aides, the Operations Officer is taking suggestions for an October event for the Commission, Media & Public Affairs Officer has been working with various committees to write press releases, and the Chair passed out an availability form and asked Commissioners to schedule a time when they can meet with their

Supervisor.

6. Public Comment on Items not on Agenda:

Sonja and Juan from the Young Workers Project spoke about their program and asked the Commission to work with them on various projects. They can be reached at (415) 487-6426 or via e-mail at workingyouth@hotmail.com.

7. Legislation Introduced [There will be no action taken on these items]

A. Resolution urging the San Francisco Board of Supervisors to urge the California state legislature to restate the original language of the master plan of 1989, that gave guaranteed admission to students in top rank amongst all public high school graduates, into the master plan of 2002 [Commissioner Ramos-Castro]. Commissioner Ramos-Castro introduced her Resolution.

8. Old Business

A. Discussion and possible action re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District. Commissioner Mourning gave a report on the Board of Education Forum, Commissioner Gin reported on the Student Delegate Forum, and Commissioner Villaluna reported back on the District 8 Candidate Forum. Mission High and Lowell have signed up the whole school to do Youth Vote, and all of the Social Studies classes at Washington have signed up as well.

9. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioner Virgen (September 9th meeting). There was a motion to excuse Commissioner Virgen's absence. The motion was approved unanimously.

B. Discussion and possible action re: Presentation by Vincent Kukua - Coalition to Defend Affirmative Action and Integration and Fight for Equality By Any Means Necessary (BAMN) on the proposed Masterplan for California Education for University and State Colleges. Vincent Kukua gave a presentation about the Masterplan for California Education for University and State Colleges. He also answered questions pertaining to Commissioner Ramos- Castro's Resolution that was introduced at this meeting.

C. Discussion and possible action re: Resolution commending the students, teachers, and advocates of phoenix high school in their activism and organizing to get a new school site [Commissioners Ramos-Castro and Villaluna] There was a motion to approve this Resolution. The motion was approved unanimously.

D. Discussion and possible action re: Resolution commending Cellspace as a youth friendly arts/entertainment space [Commissioner Villaluna]. There was a motion to approve this Resolution. The motion was approved unanimously.

E. Discussion re: Presentation by Community Action Live - Youth Leadership Institute - on the Alcohol Policy Report. Yanna, Justin and Phoenix from Community Action Live SF presented the results of the survey the conducted at various liquor stores in San Francisco.

F. Discussion and possible action re: Holding the Youth Commission meeting to be held on Monday, October 21, 2002 in recognition of Domestic Violence Awareness Month [Commissioner Villaluna]. There was a motion to approve this item. The motion was approved unanimously. Commissioner Allison would like to invite La Casa de las Madres to speak during this item. Commissioner Gin said she would contact SF Women Against Rape (SFWAR) to come and speak as well. Commissioner Brown also said that she would be interested in speaking during this item as well.

10. Items for next Agenda
- Commissioner Allison would like to add something about the SF Alcohol policy

-Commissioner Brown would like to add something about the Young Worker's Project

-Commissioner Villaluna would like to add the Larkin Street recommendations.

11. Announcements [This includes Community Events]

12. Adjournment - The meeting was adjourned at 6:30pm

Board of Supervisors
Youth Commission

October 21, 2002

San Francisco
Youth Commission

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Monday, October 21, 2002
5:00pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of October 7th [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this meeting

9. Old Business

A. Discussion re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.

10. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioner Mattimore (October 7th meeting)

B. Discussion and possible action re: Presentation by William Fosselman from Infusion One, on the Community Outreach Project & The Youth At Risk Summit

C. Discussion and possible action re: Referral from the Board of Supervisors, File 021458: Ordinance amending San Francisco Police Code Section 1070.16 to allow adults over the age of 18 into after hours premises.

D. Discussion and possible action re: Resolution urging the San Francisco Board of Supervisors to urge the California state legislature to restate the original language of the master plan of 1989, that gave guaranteed admission to students in top rank amongst all public high school graduates, into the master plan of 2002 [Commissioner Ramos-Castro]

E. Discussion and possible action re: Resolution urging the San Francisco Board of

Supervisors to urge the San Francisco Unified School District to assess what occurred on October 11, 2002 at Thurgood Marshal Academic High School, and make a plan of action with the input of Students, Teachers, Parents and Faculty of Thurgood Marshall Academic High School from ever happening again. [Commissioner Ramos-Castro and Brown]

F. Discussion re: Recognition of Domestic Violence Awareness Month [Commissioner Villaluna]

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment

Next Meeting Date: Monday, November 4th, 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

October 21, 2002

San Francisco
Youth Commission

DATE: Monday, October 21, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:02 p.m. Commissioners Present: Commissioners Allison, Berger, Brown (TARDY), Chan, Chang, Cottrell, Fichelson, Gin, Koeppel, Lantz (TARDY), Mattimore, Mourning, Powell, Ramos (TARDY), Virgen, Villaluna Staff Present: Nicole Derse, Colleen Montoya

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of October 7, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report: Nicole informed the Commissioners of the forms they needed to return before they would receive their business cards. She also informed Commissioners of the opportunity to serve as a representative on the Safe Haven for Newborns Task Force. Commissioners Koeppel, Virgen, and Bretschneider expressed interest.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee selected Commissioner Powell as convener, reviewed their goals, and decided to work with the Education Committee to co-sponsor a hearing on police in schools.

Public Health Committee - The Public Health Committee is working on the current issues in the wellness centers.

Youth Recreation & Services Committee - The Youth Recreation & Services is working on handing out applications for the Skateboarding Task Force. They announced an upcoming meeting about skateboarding issues.

Education Committee: The Education Committee will be working on getting police officers out of schools and trying to get more counselors in schools. They also attended a community meeting on Thurgood Marshall on Wednesday, October 16, 2002 in response to the October 11th incident.

Housing Committee - The Housing Committee is working on researching housing issues in San Francisco before choosing their projects. They will also be visiting several youth shelters and transitional housing facilities.

Executive Committee - The Executive Committee is in the process of determining their individual office hours.

6. Officer Report- The Community Affairs Officer reported that the bus stop project had been approved and that she is working on getting Youth Commission materials translated. The Government Affairs Officer told everyone that she will continue to update them on upcoming and pending legislation and that she will be filtering project ideas to committees.
The Operations Officer was absent.

The Media & Public Affairs Officer will be working on the Youth VOTE Press Conference.

The Chair is working on scheduling meetings with members of the Board of Supervisors. She will go by the availability times that Commissioners have indicated to schedule these meetings.

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda: There was no public comment.

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business

A. Discussion and possible action re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District. Staff reported on the Youth VOTE statistics: Over 14,000 students and 23 schools signed up to participate in Youth VOTE. They also informed the Commission about the ballot addendum for Governor, and reminded them about the upcoming Board of Supervisor Candidate Forums and the Youth VOTE Press Conference on October 29, 2002. Commissioner Chang reported on the Board of Education Candidate Forum held on October 17, 2002.

11. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioner Mattimore (October 7th meeting). There was a motion to excuse Commissioner Mattimore's absence. The motion was not approved.

B. Discussion and possible action re: Presentation by William Fosselman from Infusion One, on the Community Outreach Project & the Youth At Risk Summit. Craig Cohen, Isaac Ruth, and Alicia Rochelle presented on behalf of Infusion One. They asked the Youth Commission to write a letter of support for their Youth At Risk Summit, which will be an opportunity for youth from around the Bay Area to discuss issues. They also asked the Commission to host a panel at the Summit in April. Commissioner Villaluna made a motion to write the letter of support. The motion was approved unanimously. Commissioner Allison said that she would write the letter on behalf of the Commission and invited other Commissioners to contribute.

Infusion One also explained their COP Project, in which youth organizers have a presence in high traveled areas and work with youth to refer them to community

agencies and programs. They asked the Commission for a letter of support for this program. Commissioner Koeppel made a motion to write the letter of support. The motion was approved unanimously. Commissioner Koeppel said that she would write the letter on behalf of the Commission and invited other Commissioners to contribute.

C. Discussion and possible action re: Referral from the Board of Supervisors, File 021458: Ordinance amending San Francisco Police Code Section 1070.16 to allow adults over the age of 18 into after hours premises. There was a motion to support this referral. John Wood, SF Late Night Coalition, explained that the ordinance would allow adults aged 18-20 into venues that met state liquor license requirements. Elmo Weber spoke against the ordinance. DJ Shia, the Youth Action Coordinator for the SF Late Night Coalition, spoke in favor of the ordinance. The motion was approved unanimously.

Commissioner Bretschneider made a motion to add a comment to the referral regarding adequate security at after hours clubs. John Wood explained the current process, which clubs go through in regards to security. Jesse Arreguin told the Commissioners to consider the Entertainment Commission's role in the issue. Terrence Allen, Chairman for the SF Late Night Coalition, said that there has been increased pressure on club owners to increase security. There was discussion amongst Commissioners. Voting in favor of the motion: Commissioners Allison, Berger, Bretschneider, Brown, Chang, Koeppel, Mattimore, Mourning, Powell, Ramos Voting against the motion: Commissioners Cottrell, Lantz, Villaluna, Gin, Fichelson, Chan, and Virgen. The motion was approved.

D. Discussion and possible action re: Resolution urging the Board of Supervisors to urge the San Francisco Unified School District to assess what occurred on October 11, 2002 at Thurgood Marshall Academic High School and make a plan of action with the input of Students, Teachers, Parents and Faculty of Thurgood Marshall Academic High School from ever happening again [Commissioner Ramos-Castro]. Commissioner Ramos-Castro made a motion to approve the resolution. Commissioner Berger urged the Commission to address the police brutality issues. Commissioner Mourning said that the resolution should be amended to cover all schools. Commissioner Mattimore made an amendment to include a clause addressing the number of police personnel who responded to the incident. Motion was approved unanimously. John Quinn, SFUSD Office of Equity Assurance, said he was in favor of the resolution, but believed that the Commission should wait and follow the SFUSD's already existing process. He said that he would be willing to meet with the Youth Commissioners who drafted the resolution. Commissioner Mark Sanchez from the Board of Education commended the Youth Commission for holding this meeting. He said that the Commission should urge the Board of Education to have a hearing on the issue. He also said that the Police Department should hold a public hearing as well. Commissioner Villaluna made a motion to amend the resolution to include a further resolved clause that urged the Board of Supervisors to urge the Board of Education to have a hearing on the incident. Motion was approved unanimously. A motion was made to urge the Board of Supervisors to urge the Police Department to be present at and participate in this hearing. Motion was approved unanimously. Commissioner Lantz made a motion to replace the previous two amendments with a clause urging the City and School District Committee to meet within a few weeks to discuss the issue. Commissioner Lantz withdrew his motion.

At this point, it was 7:00 pm. A motion was made to extend the meeting until completed. Voting in favor of the motion: Commissioners Allison, Berger, Bretschneider, Brown, Chan, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mattimore, Mourning, Ramos, Virgen, Villaluna. Voting against the motion: Commissioners Chang and Powell. Motion was approved.

Commissioner Berger made a motion to amend the resolution to include a further resolved clause that urged the Joint City and School District Committee to meet and discuss the issue. Motion was approved unanimously.

There was a motion to approve the resolution as amended. The motion was approved unanimously.

E. Discussion and possible action re: Resolution urging the San Francisco Board of Supervisors to urge the California State Legislature to restate the original language of the master plan of 1989, that gave guaranteed admission to students in top rank amongst all public high school graduates, into the master plan of 2002 [Commissioner Ramos-Castro]. There was a motion to approve the resolution. Jesse Arreguin spoke in favor of the resolution. There was a motion to amend the resolution to include a further resolved clause that would ask the Mayor to transmit copies of the resolution to the State Legislature, the Governor, and the California Board of Regents for the UC and State University systems. Motion was approved unanimously. There was a motion to approve the resolution as amended. Motion was approved unanimously.

F. Discussion re: Recognition of Domestic Violence Awareness Month. A representative from La Casa de Las Madres presented on the services and programs available to youth victims of domestic and dating violence. Youth Commissioners shared their thoughts on the issue.

12. Items for next Agenda

ü Commissioner Villaluna would like to add the Larkin Street recommendations.

13. Adjournment - The meeting was adjourned at 8:20 pm.

Board of Supervisors
Youth Commission

November 04, 2002

Agenda

San Francisco
Youth Commission

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Monday, November 4, 2002
5:00pm
City Hall, Room 416
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of October 21st [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this meeting

9. Old Business

A. Discussion re: Update on Youth VOTE 2002-Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.

10. New Business

A. Discussion and possible action re: Approval of the Youth Recreation and Services Committee's nominations of Jamilla Hyatt, Isao Kajo, and Ricky Thomas for 1-year terms on the Skateboarding Taskforce

B. Discussion and possible action re: Discussion and possible action re: Approval of the Youth Recreation and Services Committee's nominations of Jesse Arreguin and Jake Chapnick for 3-year terms on the Skateboarding Taskforce

C. Discussion and possible action re: Resolution urging the San Francisco Board of Supervisors to establish San Francisco as an Abuse Free Zone [Commissioner Villaluna]

D. Discussion and possible action re: Referral from the Board of Supervisors, File 021713: Resolution authorizing the San Francisco Department of Public Health to enter retroactively into an agreement in the amount of $129,938 with Regents of the University of California, the primary contractor, to understand ethnic/racial cultural differences related to children's oral health, under the second year of an award from an award from the National Institutes of Health (NIH); for the period of August 1,

2002, to July 31, 2003

E. Discussion and possible action re: Referral from the Board of Supervisors, File 021728: Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend a grant in the amount $598, 628 from the Office of Criminal Justice Planing for the purpose of implementing local juvenile justice accountability measures through the Juvenile Accountability Incentive Block Grant Program

F. Discussion and possible action re: Referral from the Board of Supervisors, File 021708: Hearing to consider the San Francisco Public Health Department and School District strategies for addressing obesity and diabetes prevention among adolescents

G. Discussion and possible action re: Referral from the Board of Supervisors, File 021567: Hearing on San Francisco's strategy to reduce the incidence and impact of violence on young children

H. Discussion and possible action re: Referral from the Board of Supervisors, File 021738: Hearing of the Joint Board of Education/Board of Supervisors Committee to consider the events at Thurgood Marshall High School on October 11, 2002

I. Discussion and possible action re: Referral from the Board of Supervisors, File 021715: Resolution authorizing a new lease of real property at 1305 and 1309 Evans Avenue on behalf of the Department of Public Health, Children's System of Care and Family Mosaic

J. Discussion and possible action re: Commission procedure for Board of Supervisor referrals regarding property leases within the City and County of San Francisco [Commissioners Gin and Villaluna]

10. Items for next Agenda
11. Announcements [This includes Community Events]
12. Adjournment

Next Meeting Date: Monday, November 18th, 5:00 p.m. in Room 416

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, November 18, 2002
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of November 4th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**

9. **Old Business**
   A. Discussion *re*: Update on Youth VOTE 2002—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.*

10. **New Business**
   A. Discussion and ***possible action*** re: Authorization of Absence for Commissioners Powell and Ramos (November 4th meeting)
   B. Discussion and ***possible action*** re: Presentation by Jim LeCuyer on the discrimination against African-American, Latino and English Learner students on the High School exit Exam and the STAR (CAT6) Exams **[Commissioner Gin]**
   C. Discussion and ***possible action*** re: Presentation by Jonathon Watson from the ACLU of Northern California, on the Racial Profiling Report, and the failure of the San Francisco Police Department to address racial profiling **[Commissioner Gin]**
   D. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 021857: Ordinance amending Section 1601 of Article 26 of the San Francisco Health Code to change title of the Article to emphasize the lead poisoning prevention aspect of the Article; amending the definitions for various lead hazards in Section 1603 of Article 26 of the San Francisco Health Code to conform with the newly promulgated lead levels from the United States Environmental Protection Agency (USEPA) and the California Department of Health Services (CDHS) for Dust-Lead Hazard; conforming the terms used in the Article to those used by USEPA and CDHS; amending the definitions for "Case-Managed Child," "Elevated Blood Lead Child" and "Lead – Poisoned Child" to conform with the new requirements from the California Department of Health Services regarding case-management of lead-poisoned children, and making conforming changes to Sections 1601, 1602, 1604, 1617, and 1626.
   E. Discussion and ***possible action*** re: Youth Commission 2002-2003 Outreach Plan **[Commissioner Villaluna]**
   F. Discussion and ***possible action*** re: Youth Commission Holiday Activity **[Commissioner Villaluna]**

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment** **Next Meeting Date:** Monday, December 2nd, 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

November 18, 2002
San Francisco

Youth Commission

DATE: Monday, November 18, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Allison, Berger, Bretschneider, Chan, Chang, Fichelson (TARDY), Gin, Koeppel, Lantz, Mattimore, Mourning, Powell, Ramos (TARDY), Virgen, Villaluna Commissioners Absent: Commissioners Brown and Cottrell Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan, Karen Bugante (Intern)

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of November 4, 2002: There was a motion to amend the minutes to show that the Education Committee is investigating the S.R.O. issue, not working on the issue. Motion Approved. There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

The Staff updated the Commission on various upcoming events.

5. Committee Report:

Youth Justice Committee – The Youth Justice Committee met with the Education Committee regarding the Police in Schools hearing on 12/11.

Public Health Committee – The Public Health Committee is working on the confidentiality issues in the wellness centers. They will present a Resolution at the next meeting

Youth Recreation & Services Committee – The Youth Recreation & Services Committee gave an update on the Skateboarding Task Force. They discussed the results of YouthVote 2002 and will hold a hearing on 1/15 regarding programming at recreation Centers.

Education Committee: The Education Committee met with the Youth Justice Committee regarding the Police in Schools hearing on 12/11.

Housing Committee – The Housing Committee debriefed their tour of the Larkin Street Drop-in Center. They will be visiting The Ark of Refuge Center next week.

Executive Committee – The Executive Committee met last week and discussed ways to motivate Commissioners to research legislation.

6. Officer Report-

Chair – Commissioner Allison would like to set up check-in's with individual Commissioners.

Operations Officer – Commissioner Lantz reminded people of the attendance policy, and went over current tardies.

Government Affairs Officer – Commissioner Gin encouraged everyone to go out and research upcoming legislation before the meetings. She announced that she will be meeting with Supervisor Maxwell at 4: 30 on 12/6, and encouraged folks to attend. She also updated Commissioners on the After Hour Premises legislation.

Community Affairs Officer – Commissioner Villaluna reported that she is waiting for Graphic Designers at the reproduction department to send a proof of the bus stop ads.

Media & Public Relations Officer – Commissioner Fichelson is working on the Press Releases for Youth Recognition Day.

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda: There was no public comment.

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business

A. Discussion and possible action re: Update on Youth VOTE 2002—Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District. Karen gave an update on the results. Commissioner Fichelson gave a report back on the Press Conference. There will be a meeting on 11/14 at 4:30 pm to wrap up Youth Vote.

11. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioners Powell and Ramos (November 4th meeting). Commissioner Powell: Excused, Commissioner Ramos: Excused.

B. Discussion and possible action re: Presentation by Jim LeCuyer on the discrimination against African-American, Latino and English Learner students on the High School exit Exam and the STAR (CAT6) Exams [Commissioner Gin]. Jim LeCuyer presented the information on these two tests. John Watkins and Melissa Chabran gave public comment. Commissioner Gin will present a Resolution on this item at the next meeting.

C. Discussion and possible action re: Presentation by Jonathon Watkins from the ACLU of Northern California, on the Racial Profiling Report, and the failure of the San Francisco Police Department to address racial profiling [Commissioner Gin]. John Watkins presented the report to the Commission, and asked the Commission to write a Resolution supporting the ACLU's findings. Commissioner Gin will present a Resolution on this item at the next meeting.

D. Discussion and possible action re: Referral from the Board of Supervisors, File 021857: Ordinance amending Section 1601 of Article 26 of the San Francisco Health Code to change title of the Article to emphasize the lead poisoning prevention aspect of the Article; amending the definitions for various lead hazards in Section 1603 of Article 26 of the San Francisco Health Code to conform with the newly promulgated lead levels from the United States Environmental Protection Agency (USEPA) and the California Department of Health Services (CDHS) for Dust-Lead Hazard; conforming the terms used in the Article to those used by USEPA and CDHS; amending the definitions for "Case-Managed Child," "Elevated Blood Lead Child" and "Lead –Poisoned Child" to

conform with the new requirements from the California Department of Health Services regarding case-management of lead-poisoned children, and making conforming changes to Sections 1601, 1602, 1604, 1617, and 1626. There was a motion to support this item. Motion Approved.

E. Discussion and possible action re: Youth Commission 2002-2003 Outreach Plan [Commissioner Villaluna]. Commissioner Villaluna went over the Outreach Plan and expectations for the year. There was a motion to approve this item. Motion Approved.

F. Discussion and possible action re: Youth Commission Holiday Activity [Commissioner Villaluna]. There was a motion to hold a Youth Commission Holiday Party with White Elephant Gift Exchange after the December 16th Meeting. Motion Approved.

12. Items for next Agenda

- Resolution from the Public Health Committee
- Resolution regarding LGBTQQI Sensitivity Training's for Foster Parents

13. Adjournment – The meeting was adjourned at 7:20 pm in honor of

Board of Supervisors
Youth Commission

December 02, 2002

Agenda

San Francisco
Youth Commission

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Monday, December 2, 2002
5:00pm
City Hall, Room 416
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of November 18th [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced at this meeting

9. Old Business

There is no Old Business at this time

10. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioners Brown and Cottrell (November 18th meeting)

B. Discussion and possible action re: Authorization of Leave of Absence for Commissioner Brown

C. Discussion and possible action re: Resolution urging the San Francisco Police Department (SFPD) to work with the Thurgood Marshall Task Force, Students, Parents, Teachers, and Thurgood Marshall Academic High School (TMAHS) community in addressing law enforcement response to the incident that occured on October 11, 2002 [Commissioner Gin]

D. Discussion and possible action re: Northern California Region Youth Commission meeting to be held in the Spring of 2003

E. Discussion and possible action re: The Second Annual Youth Recognition Day to be held on Monday, December 9, 2002

F. Discussion and possible action re: Youth Commission follow-up on Action Items

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment

Next Meeting Date: Monday, December 16th, 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

December 02, 2002

San Francisco
Youth Commission

DATE: Monday, December 2, 2002
TIME: 5:00 p.m.
PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:05 p.m.

Commissioners Present: Commissioners Allison, Bretschneider, Chan, Chang, Fichelson, Gin, Koeppel, Lantz, Mattimore, Mourning, Powell, Virgen, Villaluna Commissioners Absent: Commissioners Berger, Brown, Ramos Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of November 4, 2002: There was a motion to amend the minutes to show that the Education Committee is investigating the S.R.O. issue, not working on the issue. Motion Approved. There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

The Staff updated the Commission on various upcoming events.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee met with the Education Committee regarding the Police in Schools hearing on 12/11.

Public Health Committee - The Public Health Committee is working on the confidentiality issues in the wellness centers. They will present a Resolution at the next meeting

Youth Recreation & Services Committee - The Youth Recreation & Services Committee met with SOYAC, SOMAC and OASIS and discussed the Metreon campaign.

Education Committee: The Education Committee met with the Youth Justice Committee regarding the Police in Schools hearing on 12/11.

Housing Committee - The Housing Committee debriefed took a tour of the Ark of Refuge Center.

Executive Committee - The Executive Committee met last week and discussed ways to

motivate Commissioners to research legislation.

6. Officer Report-

Chair - Commissioner Allison would like to set up check-in's with individual Commissioners. She also invited Commissioners to attend a meeting with Supervisor Maxwell on Friday at 4pm.

Operations Officer - Commissioner Lantz reminded people to be mindful of their attendance.

Government Affairs Officer - Commissioner Gin reminded everyone to check in with their Supervisors and the Mayor's Office of Neighborhood Services.

Community Affairs Officer - Commissioner Villaluna asked Commissioners to set up meetings with her regarding outreach.

Media & Public Relations Officer - Commissioner Fichelson is working on the Press Releases for Youth Recognition Day.

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda:

Craig from Infusion One - would like Commissioners to participate in a panel discussion at their Youth Summit in April. Contract Infusion One for more information.

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business
There was no Old Business

11. New Business

A. Discussion and possible action re: Authorization of Absence for Commissioners Brown and Cottrell (November 18th meeting). Commissioner Brown: excused. Commissioner Cottrell: excused.

B. Discussion and possible action re: Authorization of Leave of Absence for Commissioner Brown. There was a motion to approve a leave of absence until 1/6. Motion Approved.

C. Discussion and possible action re: Resolution urging the San Francisco Police Department (SFPD) to work with the Thurgood Marshall Task Force, Students, Parents, Teachers, and Thurgood Marshall Academic High School (TMAHS) community in addressing law enforcement response to the incident that occurred on October 11, 2002 [Commissioner Gin]. There was a motion to approve this item. Lieutenant Vivian Williams from SFPD gave public comment. Motion Approved.

D. Discussion and possible action re: Northern California Region Youth Commission meeting to be held in the spring of 2003. Colleen talked about the idea of hosting a regional Youth Commission meeting. She passed out questionnaires, and asked the Commissioners to fill them out and return them to her.

E. Discussion and possible action re: The Second Annual Youth Recognition Day to be

held on Monday, December 9, 2002. Commissioners signed up for various jobs for Youth Recognition Day.

F. Discussion and possible action re: Youth Commission follow-up on Action Items. There was a brief discussion on Commissioners following up on business from Youth Commission meetings, and meeting with their Supervisors.

12. Items for next Agenda

- High Stakes Testing Resolution
- Commendation for Guerrero House
- Comment to the Mayor regarding Minors

13. Adjournment - The meeting was adjourned at 7:15pm

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Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

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www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, December 16, 2002
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of December 2nd [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**

There will be no Legislation Introduced at this time

9. **Old Business**

There is no Old Business at this time

10. **New Business**
    - **A.** Discussion and ***possible action*** re: Authorization of Absence for Commissioners Berger and Ramos (December 2nd meeting)
    - **B.** Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/2004 Fiscal Year
    - **C.** Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 021976:** Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $13,815 from the California State Library as a part of the Federal Library Service and technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.
    - **D.** Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 022006:** Resolution urging the Executive Director of the Pretrial Diversion program to recommend to the courts at least 50 hours of community service for first time graffiti vandalism offenders
    - **E.** Discussion and ***possible action*** re: Resolution commending Karen Bugante for her volunteer work on Youth VOTE 2002 **[Commissioner Villaluna]**
    - **F.** Discussion and ***possible action*** re: Resolution urging the San Francisco Police Department to comply with the Police Commission in researching data of racial profiling for traffic stops, to record statistics for pedestrian and bicycle stops, and to initiate a ban on consent searches **[Commissioner Gin]**
    - **G.** Discussion re: Report back from the Second Annual Youth Recognition Day held on December 9, 2002
    - **H.** Discussion re: Report back from the Joint Education Committee and Youth Justice Committee Hearing on Police in Schools held on December 11, 2002

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment** **Next Meeting Date:** Monday, January 6th, 5:00 p.m. in Room 416

/03

Youth Commission
City Hall - Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, January 6, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of December 16th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**

There will be no Legislation Introduced at this time

9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year

10. **New Business**
   A. Discussion and ***possible action*** re: Authorization of Absence for Commissioner Lantz (December 16th meeting)
   B. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to urge the San Francisco Board of Education to investigate and implement alternative forms of assessment and explore all legal options for circumventing statewide high stakes testing requirements and to eliminate the usage of the High School Exit Exam **[Commissioners Cottrell, Mattimore and Powell]**
   C. Discussion and ***possible action*** re: Creation of a joint committee between members of the San Francisco Youth Commission and the San Francisco Unified School District's Student Advisory Council **[Commissioners Gin and Cottrell]**
   D. Discussion re: Report back from focus group at Youth Guidance Center **[Commissioners Gin and Villaluna]**
   E. Discussion and ***possible action*** re: Mid Year Retreat Planning **[Commissioner Lantz]**
   F. Discussion and ***possible action*** re: Introduction by the office of Supervisor Bevan Dufty
   G. Discussion and ***possible action*** re: Introduction by the office of Supervisor Fiona Ma

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment** **Next Meeting Date:** Tuesday, January 21st, 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

January 06, 2003

San Francisco Youth Commission

Minutes

DATE: Monday, January 6, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Allison, Berger, Bretschneider, Chan, Chang, Gin, Koeppel, Mattimore, Mourning, Powell, Ramos, Villaluna Commissioners Absent: Commissioners Brown, Fichelson and Virgen Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of December 16, 2002: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

Board of Education Commissioners Chin, Kelly, and Lipson will be sworn in Tomorrow, Tuesday, January 7, 6:00 pm, Tenderloin Community School, Golden Gate and Van Ness

The Board of Supervisors will be sworn in on Wednesday, January 8, 12:00 pm, Board of Supervisors Chambers, Reception to follow in Supervisor Daly's office

Martin Luther King, Jr. Day is approaching on Monday, January 20th. Glide Memorial Church has pulled together a coalition to organize the City's MLK Day celebration. If you are interested in helping plan this event, you can attend the next meeting on THURSDAY, JANUARY 9, 2003 at noon at Glide Church, 330 Ellis St., Freedom Hall. The Commission can also organize to attend the event together. Who is interested in marching/attending the ceremony together? A bunch of Commissioners did it last year and it was a lot of fun.

Don't forget about the exciting Mid Year Retreat on January 24th and January 25th at Coleman Advocates - 459 Vienna Street at Persia.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee will be meeting on 1/13. The Phillip Burton High School paper wrote an article on the Police in Schools Hearing. There is a copy in the office for the Commission to read.

Public Health Committee - The Public Health Committee met Wednesday 12/18 at 4:30pm in room 278 regarding redirecting wellness center funding.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee will be conducting a survey at Recreation Centers and High Schools to find out what type of programming youth want at Recreation Centers in their neighborhood.

Education Committee: The Education Committee met and decided to do more research before taking action on findings from the Police in Schools Hearing. The district announced that the Phoenix High school move will not happen due to lack of funding.

Housing Committee - The Housing Committee is working on picking a project for the term.

Executive Committee - The Executive Committee met last week and discussed the Agenda for this meeting.

6. Officer Report-

Chair - Commissioner Allison will be working on a variety of legislation in the coming weeks. She encourages Commissioners to work with her.

Operations Officer - Commissioner Lantz went over the list of upcoming Commission activity.

Government Affairs Officer - Commissioner Gin will be in the office on Wednesday 1/8 from 3:30-5:30pm. She also thanked Angela Calvillo in Supervisor Ammiano's office f or her assistance with the Graffiti legislation.

Community Affairs Officer - Commissioner Villaluna updated the Commission on the status of the Bus Stop posters. She also announced upcoming outreach opportunities.

Media & Public Relations Officer - Commissioner Fichelson was absent.

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda:

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04

Fiscal Year. Commissioner Bretschneider reported on the two budget meetings he attended

at the Recreation & Parks Department. He encourages Commissioners to attend one of the

meetings and speak out to protect the Latchkey Program. Nicole announced that there is

going to meeting on 1/23 from 6-8pm at Coleman Advocates with Ben Rosenfield regarding

the City Budget. Commissioners Allison, Berger, Cottrell, Gin, and Villaluna are all interested

in attending.

11. New Business

A. Discussion and *possible action* re: Authorization of Absence for Commissioner Lantz (December 16th meeting) *In favor:* Commissioners Berger, Bretschneider, Chan, Chang, Cottrell, Lantz, Mattimore, Mourning and Ramos *Opposed:* Commissioners Allison, Gin, Koeppel, Powell, and Villaluna. Commissioner Lantz is excused.

B. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge the San Francisco Board of Education to investigate and implement alternative forms of assessment and explore all legal options for circumventing statewide high stakes testing requirements and to eliminate the usage of the High School Exit Exam [Commissioners Cottrell, Mattimore and Powell]. There was a motion to add the following statement to the resolution: *WHEREAS, in San Francisco, High School exit Exam results show that 66.7% of Pacific Islander students failed the math portion of the exam; and,* The motion passed. There was a motion to approve this item. Motion Approved.

C. Discussion and *possible action* re: Creation of a joint committee between members of the San Francisco Youth Commission and the San Francisco Unified School District's Student Advisory Council [Commissioners Gin and Cottrell]. There was discussion on this item with members of the Student Advisory Council (SAC). Commissioners Gin & Cottrell will work on drafting a proposal for both the Youth Commission and Student Advisory Council to approve.

D. Discussion re: Report back from focus group at Youth Guidance Center [Commissioners Gin and Villaluna]. Commissioners Gin and Villaluna reported on their focus group that they held at YGC.

E. Discussion and *possible action* re: Mid Year Retreat Planning [Commissioner Lantz]. Commissioner Lantz read the list of workshop topics that were discussed at the Executive Committee meeting. Commissioners then gave suggestions of things they would like to do at the retreat. The staff then went over the details for the retreat.

F. Discussion and *possible action* re: Introduction by the office of Supervisor Bevan Dufty. Supervisor Dufty introduced himself to the Commission. He admitted to having an ambitious agenda for San Francisco's Youth. He encourages Commissioners to visit his office.

G. Discussion and *possible action* re: Introduction by the office of Supervisor Fiona Ma. Supervisor Ma introduced herself to the Commission. She is excited to work with the Youth Commission, and will have her staff

attend meetings.

12. Items for next Agenda

- Attendance Bylaw Amendment
- Resolution from the Education Committee re: SRO's
- Commendation for Guerrero House

13. Adjournment - The meeting was adjourned at 7:05pm

Youth Commission
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www.sfgov.org/youth_commission

San Francisco Youth Commission

Tuesday, January 21, 2003
5:00pm
City Hall, Room 421

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of January 6th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**
   There will be no Legislation Introduced at this time
9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year

10. **New Business**
    A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Lupe Virgen [January 6] and Commissioner Justin Fichelson [January 6]

    B. Discussion and ***possible action*** re: Presentation by Adam Van de Water, Office of Legislative Analyst, on recent census data for the City and County of San Francisco

    C. Discussion and ***possible action*** re: Amendment to the Youth Commission Bylaws: Section VI-Attendance. Adding a section that will enforce the attendance policy in the case of scheduled trainings and/or retreats [Commissioner Villaluna]

    D. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to urge the Governor of California and the California State Legislature to cut prison spending and reinvest that money into funding education [Commissioner Cottrell]

    E. Discussion and ***possible action*** re: Youth Commission's role at the Youth At Risk Summit to be held in April 2003

    F. Discussion re: Report back from the Sexual Exploitation of Youth Task Force [Commissioners Villaluna and Gin]

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment**

Next Meeting Date: Monday, February 3, 2003, 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

January 21, 2003

San Francisco Youth Commission

Minutes

DATE: Monday, January 21, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 421

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Allison, Berger, Bretschneider, Brown (TARDY), Chan, Chang, Koeppel, Mattimore (TARDY), Mourning, Powell, Ramos, Villaluna Commissioners Absent: Commissioner Gin Staff Present: Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes of January 6, 2003 There was a motion to approve the minutes. Motion Approved.

4. Staff Report: The Staff gave final details about the Mid-Year Retreat, as well as updating the Commissioners on other upcoming events.

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee met with Chief Jesse Williams regarding the Juvenile Probation Department's Budget.

Public Health Committee - The Public Health Committee met with Amy Ackerman regarding the Wellness Centers

Youth Recreation & Services Committee - The Youth Recreation & Services Committee met with representatives

Education Committee: The Education Committee attended the Board of Education meeting and read the High Stakes Testing Resolution that was passed by the Commission at its last meeting. The Board of Education passed a similar resolution that day as well. The committee is still waiting for the district to answer questions from the Police in Schools hearing.

Housing Committee - The Housing Committee is working on picking a project for the term.

Executive Committee - The Executive Committee met last week and discussed the Agenda for this meeting, as well as the Mid-Year Retreat.

6. Officer Report-

Chair - Commissioner Allison will be working on a variety of legislation in the coming weeks. She encourages Commissioners to work with her. She would also like to schedule a check in with anyone who hasn't had one with her this term.

Operations Officer - Commissioner Lantz gave a report back from the Martin Luther King Jr. Day event.

Government Affairs Officer - Commissioner Gin was absent from this meeting.

Community Affairs Officer - Commissioner requested that Commissioners send her their outreach numbers so they can be calculated before the Mid-Year Retreat. She also announced upcoming outreach opportunities.

Media & Public Relations Officer - Commissioner Fichelson reported that he will be working on the Youth Commission Press Packets over the next few weeks..

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda:

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year. Nicole informed the Commission that she contacted the Departments that the Commission requested budget presentations from. She will report any incoming information regarding the presentations. The Commission requested to add the Community College Board to the list of possible presenters. Commissioner Cottrell reported on a strategizing meeting on San Francisco Public Education.

11. New Business

A. Discussion and *possible action* re: Authorization of Absences for Commissioner Lupe Virgen [January 6] and Commissioner Justin Fichelson [January 6]. Commissioner Virgen: EXCUSED. Commissioner Fichelson: EXCUSED.

B. Discussion and *possible action* re: Presentation by Adam Van de Water, Office of Legislative Analyst, on recent census data for the City and County of San Francisco. Adam presented Census information, and answered questions about the presented information.

C. Discussion and *possible action* re: Amendment to the Youth Commission Bylaws: Section VI-Attendance. Adding a section that will enforce the attendance policy in the case of scheduled trainings and/or retreats [Commissioner Villaluna]. There was a motion to approve this item. *In Favor:* Commissioners Allison, Berger, Bretschneider, Cottrell, Koeppel, Mattimore, Mourning, Virgen, Villaluna *Opposed:* Commissioners Brown, Chan, Chang, Fichelson, Lantz, Powell and Ramos. MOTION APPROVED.

D. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge the Governor of California and the California State Legislature to cut prison spending and reinvest that money into funding education [Commissioner Cottrell]. There was a motion to approve this resolution. MOTION APPROVED.

E. Discussion and *possible action* re: Youth Commission's role at the Youth At Risk Summit to be held in April 2003. Craig from Infusion One came and spoke in public comment on December 2, 2002. He spoke about the Infusion One Youth Summit that will be held April 11-12, 2003. They would like the Youth Commission to assist with planning a panel discussion with Youth and Youth leaders to discuss what they see, feel and hear in their communities. They are anticipating at least 2 meetings (one now and one in the spring) to plan this panel. Mari, Lupe, Jesse, and Phillip are were interested in working on this project at the time, and will follow up with Craig.

F. Discussion re: Report back from the Sexual Exploitation of Youth Task Force [Commissioners Villaluna and Gin]. Commissioner Villaluna reported on the status of the Task Force. There are only two meetings left for this group. Mari will follow up with more information regarding the group's findings.

12. Items for next Agenda

- District Attorney Candidate Forum

13. Adjournment - The meeting was adjourned at 7:00pm

Board of Supervisors
Youth Commission

January 24 - 25, 2003 (Retreat)

San Francisco Youth Commission

MID-YEAR RETREAT

Friday, January 24, 2003 - 6:00-9:30pm
Saturday, January 25, 2003 10:00 - 6:00pm
Coleman Advocates for Children & Youth
459 Vienna Street at Persia - San Francisco, CA

= Agenda

There will be public comment on each item.

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Friday, January 24, 2003 - 6:00 - 9:30pm

1. Call to Order and Roll Call

,25/03 2. Approval of the Agenda [ACTION ITEM]

3. Public Comment on Items not on Agenda

4. New Business:

A. Discussion and *possible action* re: Possible collaboration between the San Francisco Youth Commission, the Student Advisory Council, and Youth Making a Change

5. Announcements [This includes Community Events]

6. Adjournment

Saturday, January 25, 2003 - 10:00 - 6:00pm

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Public Comment on Items not on Agenda

4. New Business:

A. Discussion and *possible action* re: Youth Commission Political Context Workshop

B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/2004 Fiscal Year

C. Discussion and *possible action* re: Youth Commissioners as Policy Makers

Workshop

D. Discussion and *possible action* re: Youth Commission Evaluation of Staff and Executive Committee

E. Discussion and *possible action* re: Youth Commission Reaching Out to the Community Workshop

5. Announcements [This includes Community Events]

6. Adjournment

Supplemental documents for agenda items are available for review at City Hall Room 416. Agendas and Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Mid-Year Retreat will be held at Coleman Advocates for Children & Youth - 459 Vienna Street at Persia Street, San Francisco, CA. Accessible MUNI lines serving this location are: 29-Sunset and 54-Felton. For information about MUNI accessible services call 923-6142.

Coleman Advocates for Children and Youth is wheelchair accessible. Accessible curbside parking is available along Vienna Street.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please the Youth Commission Office at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching it's decision in full public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Ordinance assures that deliberations are conducted before the people and that City Operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance, or to report a violation of the ordinance, contact Donna Hall by mail to: Administrator, Sunshine Ordinance Task Force, City Hall Room 224 , 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at Donna_Hall@ci.sf.ca.us .

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the internet, at

http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

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Youth Commission
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(415) 554~6446
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www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, February 3, 2003
5:00 pm
City Hall, Room 421

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of January 21st [ACTION ITEM]**
4. **Approval of the Minutes of January 25th [ACTION ITEM]**
5. **Staff Report** **[There will be no action taken on this item]**
6. **Committee Report** **[There will be no action taken on this item]**
7. **Officer Report** **[There will be no action taken on this item]**
8. **Public Comment on Items not on Agenda**
9. **Legislation Introduced [There will be no action taken on this item]**
   There will be no Legislation Introduced at this time
10. **Old Business**
    A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process
11. **New Business**
    A. Discussion and ***possible action*** re: Authorization of Absence for Commissioner Joanna Gin [January 21]

    B. Discussion re: Review of and evaluation of the mid-year retreat held January 24-25, 2003

    C. Discussion and ***possible action*** re: Proposal for a possible joint-committee between the San Francisco Youth Commission and the Student Advisory Council of the San Francisco Unified School District

    D. Discussion and ***possible action*** re: Referral from the Board of Supervisors – Resolution Urging the Governor of California and the California State Legislature to cut prison spending and redirect that money to fund education

    E. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 021951 – Resolution establishing a multi-disciplinary task force on childhood obesity and related diabetes

    F. Discussion and ***possible action*** re: Youth Commission endorsement of 2003 Cesar E. Chavez Holiday Parade and Festival to be held on Sunday, March 30th

    G. Discussion and ***possible action*** re: Youth Commission endorsement of Stop the War on Iraq march and rally to be held on Sunday, February 16, 2003
12. **Items for next Agenda**
13. **Announcements [This includes Community Events]**
14. **Adjournment**

Next Meeting Date: **Tuesday**, February 18, 2003, 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

February 03, 2003

San Francisco Youth Commission

Minutes

DATE: Monday, February 3, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 421

1. Call to Order and Roll Call: Commissioner Allison called the meeting to order at 5:07 p.m. Commissioners Present: Commissioners Allison, Berger, Bretschneider, Brown, Chan, Chang (TARDY), Cottrell, Fichelson. Gin, Koeppel, Lantz, Mattimore , Mourning, Powell, Ramos, Virgen, Villaluna Staff Present: Nicole Derse, Ron S. McCan

2. Motion to approve agenda: There was a motion to remove new business items F and G from the Agenda. Motion Approved. There was a motion to approve the agenda. The Motion was Approved Unanimously.

3. Approval of the Minutes of January 21, 2003: There was a motion to add Commissioners Cottrell, Fichelson, Lantz and Virgen to the list of Commissioners present at the 1/21 meeting. Motion Approved. There was a motion to approve the minutes. The Motion was Approved Unanimously.

4. Staff Report:

5. Committee Report:

Youth Justice Committee - The Youth Justice Committee held a joint meeting with the Education Committee and discussed possible joint committee with the SAC. They also discussed possible actions regarding the Thurgood Marshall Incident. They will also be working on a project with the Young Worker's Project.

Public Health Committee - The Public Health Committee had no report.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee met and discussed ideas how their Committee can best affect the budget. They also brainstormed ways of surveying youth about recreation centers.

Education Committee: The Education Committee held a joint meeting with the Youth Justice Committee and discussed possible joint committee with the SAC. They also discussed possible actions regarding the Thurgood Marshall Incident.

Housing Committee - The Housing Committee is working on researching ideas they brainstormed at the mid-year retreat.

Executive Committee - The Executive Committee met last week and discussed the

retreat follow up and the Northern California Region Youth Commission summit.

6. Officer Report-

Chair - Commissioner Allison gave a speech about YouthVote to a group of Medical Students. She also spoke with the Mayor's Office of Neighborhood Services regarding the Youth Commission's involvement in planning the next Youth Economic Summit. She will follow up with more information.

Operations Officer - Commissioner Lantz reported that the social event for February will be the Chinese New Year Parade on Saturday 2/15.

Government Affairs Officer - Commissioner Gin reported that she is working on the Young Worker's Project hearing. She will follow up with more information. She also visited the Supervisors Offices to rally support for Supervisor Sandoval's Resolution (originally authored by Commissioner Cottrell).

Community Affairs Officer - Commissioner Villaluna reported that she is still meeting with the Sexual Exploitation of Youth Task Force, which ends in March. She reminded those interested in Street Outreach that the Chinese New Year Parade is a great opportunity for outreach. She is also beginning to work on designing a 5-year Youth Commission outreach plan. Commissioner Villaluna also announced that the Bus Stop posters are finished, and that we will be signing the contract by the end of the week.

Media & Public Relations Officer - Commissioner Fichelson reported that he will be working on the Youth Commission Press Packets over the next few weeks. He also is working with the Examiner on getting a monthly Youth Commission article in the paper. He is also working with Commissioner Villaluna to do more school outreach.

7. Announcements: The Commissioners announced various upcoming events.

8. Public Comment on Items not on Agenda:

Josh Harret from School of the Arts High School spoke about the Public Revolution club at SOTA. For more information, e-mail him at Josh_Harret@yahoo.com.

Jessy Tolkan from United Leaders - a non-profit/partisan organization designed to empower young people to choose careers in politics. They have an 8-week program in Boston and Washington D.C., which includes food, lodging, and a $2, 000.00 stipend. For more information, call (510) 289-7752 or visit their website at www.unitedleaders.com.

9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced.

10. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year. Nicole announced the upcoming Budget meetings:

Tuesday 2/4 - 6:00pm: San Franciscans for Public Education - 455 Golden Gate

Tuesday 2/4 - 6:00pm: Rec. & Park Community Meeting - Moscone Rec.

Center

Wednesday 2/5 - 3pm: Health Commission Meeting - DPH Budget - City Hall Room 250

Wednesday 2/5 -5:30p: DCYF CAC Meeting - City Hall Room 201

Wednesday 2/19-5:30p: DCYF Budget Meeting - City Hall Room 20

Thursday 2/20 - 9:00am: DHS Budget Hearing - 170 Otis Street

Commissioners Bretschneider Brown, Gin, Koeppel, Lantz, Mourning, Ramos, Virgen, and Villaluna re interested in meeting regarding Speak Up For Kids Day. They will see Ron after the meeting to set up a time.

11. New Business

A. Discussion and *possible action* re: Authorization of Absence for Commissioner Joanna Gin [January 21]. There was a motion to excuse Commissioner Gin's absence. Motion Approved.

B. Discussion re: Review of and evaluation of the mid-year retreat held January 24-25, 2003. Commissioner Allison passed out evaluations for the retreat and gave Commissioners time to complete them. The Commission then had a discussion on projects they would like to take up for based on their brainstorms at the retreat.

C. Discussion and *possible action* re: Proposal for a possible joint-committee between the San Francisco Youth Commission and the Student Advisory Council of the San Francisco Unified School District. There was a motion to approve the proposal for this committee. *In favor:* Commissioners Allison, Berger, Bretschneider, Brown, Chang, Cottrell, Gin, Koeppel, Lantz, Mattimore, Mourning, Powell, Ramos, Virgen *Opposed:* Commissioners Chan, Fichelson and Villaluna The Motion was Approved.

D. Discussion and *possible action* re: Referral from the Board of Supervisors - Resolution Urging the Governor of California and the California State Legislature to cut prison spending and redirect that money to fund education. There was a motion to support this referral from the Board of Supervisors and send the following statement:

The San Francisco Youth Commission fully supports the Board of Supervisors in passing this Resolution, and commends Commissioner Jesse Cottrell for introducing this legislation

The Motion was Approved Unanimously.

E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 021951 - Resolution establishing a multi-disciplinary task force on childhood obesity and related diabetes. There was a motion to approve this referral with the following statement:

We believe that this task force should also include a member of the Student Advisory Council, the student body created to advise the San Francisco Unified School District and its Board of

Education. This would increase the membership to 22 people.

We also suggest amending lines 23-25 to read "And one appointee by each member of the Board of Supervisors, to be a parent, a young person age 23 or under, child advocate, health professional, or nutrition expert concerned and knowledgeable about this issue.

To have substantial youth input on a Task Force, you cannot have only one youth voice. Therefore, the San Francisco Youth Commission recommends having more than one young person on the Task Force.

The Motion was Approved Unanimously.

12. Items for next Agenda

- District Attorney Candidate Forum
- Resolution regarding SRO's from the Education Committee and the Youth Justice Committee

13. Adjournment - The meeting was adjourned at 7:35pm

Board of Supervisors
Youth Commission

February 17, 2003 (Cancelled)

San Francisco Youth Commission

Agenda

Notice of Cancelled Meeting

Please note that the regularly scheduled meeting of the San Francisco Youth Commission to be held on Monday,

February 17, 2003 has been cancelled in observance of the Presidents' Day Holiday.

The Youth Commission will meet on Tuesday, February 18, 2003 at 5:00pm at City Hall - Room 278.

Agenda to follow.

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Board of Supervisors
Youth Commission

February 18, 2003

San Francisco Youth Commission

Tuesday, February 18, 2003
5:00 pm
City Hall, Room 278

There will be public comment on each item.

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Amended Agenda

1. Call to Order and Roll Call

2. Approval of the Agenda [ACTION ITEM]

3. Approval of the Minutes of February 3rd [ACTION ITEM]

4. Staff Report [There will be no action taken on this item]

5. Committee Report [There will be no action taken on this item]

6. Officer Report [There will be no action taken on this item]

7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced at this time

9. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

B. Discussion and *possible action* re: Youth Commission involvement in Speak Up For Kids Day

10. New Business

A. Discussion and *possible action* re: Authorization of Absence for Commissioner Bretschneider (January 24th &25th Meetings)

B. Discussion and *possible action* re: Presentation by Johnnie Carter and Timothy Killikelly from City College of San Francisco, on young voter participation at City College of San Francisco and California State Community Colleges [Commissioner Villaluna]

C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 030214: Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $52,000 from the Friends and Foundation of the San Francisco Public Library for the James C. Hormel Gay & Lesbian Center.

D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 030194: Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 345-89 and 414-89, to dissolve the "Mayor's Criminal Justice Council."

E. Discussion and *possible action* re: Update on the Northern California Regional Youth Commission Meeting

F. Discussion and *possible action* re: Youth Commission response to State Education Budget Cuts [Commissioner Brown]

G. Discussion and *possible action* re: Youth Commission District Attorney Candidate Forum [Commissioner Berger]

H. Discussion and *possible action* re: Mid-year check in regarding Youth Commission Group Needs

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Monday, March 3, 2003 - 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

February 18, 2003

DATE: Tuesday, February 18, 2003

TIME: 5:00 pm

PLACE: City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:00 pm. **Commissioners Present:** Commissioners Allison (TARDY), Berger (TARDY), Brown, Chan, Chang (TARDY), Cottrell, Fichelson, Koeppel (TARDY), Lantz, Mattimore, Mourning, Powell, Ramos, Villaluna. **Commissioners Absent:** Commissioners Bretschneider, Gin,Virgen **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya
2. **Approval of the Agenda:** There was a motion to remove New Business item 10D. **Motion Approved.** Unanimously. There was a motion to approve the agenda. **Motion Approved** unanimously.
3. **Approval of the Minutes of February 3rd 2003:** There was a motion to approve the minutes. **Motion Approved** unanimously.
4. **Staff Report:** Colleen went over upcoming meetings and notice for the Commissioners.
5. **Committee Report:**

   Youth Justice Committee- The Youth Justice Committee went over their goals at their last meeting and reevaluated them based on their time. They welcomed a new committee member- Kaila O'Neill. They informed the Commission that they would be speaking at the Juvenile Probation Commission meeting at Youth Guidance Center.

   Public Health Committee- The Public Health Committee is continuing to work on the issue of confidentiality at high school Wellness Centers. They plan to speak with students about their experiences with the Wellness Centers' confidentiality policies.

   Youth Recreation & Services Committee- The Youth Recreation & Services Committee has been meeting with youth around San Francisco about recreation facilities. They are working on creating a set of recommendations for the Recreation and Parks Department. They are also researching graffiti laws. They told the Commission that the first meeting of the Skateboarding Task Force was held on February 12, 2003 and that they will continue to follow the Task Force.

   Housing Committee- The Housing Committee has been closely reviewing the Department of Human Services' budget and its effects on children and youth.

   Education Committee-The Education Committee met with the Youth Justice Committee and is continuing to get more information on the funding for the SRO program. They will be meeting with the SFUSD Facilities Director on March 12, 2003 about Phoenix High School.

Executive Committee- The Executive Committee met to review the agenda for this meeting.

6. **Officer Report:**

Chair- Commissioner Allison was absent at that time.

Operations Officer- Commissioner Lantz went over the tardy policy and reminded Commissioners that two tardies are counted as an absence.

Community Affairs Officer: Commissioner Villaluna informed the Commission that the contract for the bus stop posters would be signed this week. She invited Commissioners to present at the Teachers 4 Social Justice Conference on February 22, 2003. She also told everyone that the Sexual Exploitation of Youth Task Force would present their findings at the February 26, 2003 Board meeting.

Government Affairs Officer: Commissioner Gin was absent.

Media and Public Relations Officer: Commissioner Fichelson told the Commissioners that he had spoken with a contact at the San Francisco Examiner. He asked Commissioners to keep him informed of their events so that he could help with media coverage. He said that he would be meeting with Ron to begin work on the media packets.

7. **Public Comment on Items not on Agenda:**

Cheryl Scott from the 7 Teepes Youth Program spoke and invited a Youth Commissioner to speak at their upcoming youth conference on February 22, 2003. Commissioners Koeppel and Brown expressed interest.

8. **Legislation Introduced:**

There was no legislation introduced.

9. **Old Business**

A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

Nicole went over the budget timeline for the Commissioners. Commissioner Lantz reviewed upcoming budget meetings. Commissioner Villaluna reported back on her meeting with State Assembly Member Mark Leno. Committee members updated the Commission on their budget advocacy efforts.

B. **Discussion and *possible action* re: Youth Commission involvement in Speak Up For Kids Day:**

Tanene recapped the situation. Commissioners said that the Youth Commission currently has a lot on their plate. Commissioner Villaluna encouraged Youth Commissioners to attend the March 17th Education Lobbying Day in Sacramento. Commissioners said that they wanted to do some sort of training for youth on how to lobby.

Commissioner Allison proposed asking the Board of Supervisors' Budget Committee to include an item on a future agenda for the Youth Commissioners to present their budget recommendations. The Commissioners would organize youth to come to this meeting as well. There was a motion to approve this action. **Motion approved unanimously.**

A few Commissioners said they would be interested in supporting Coleman Advocates' efforts around any form of Speak Up For Kids Day. Ron said that we would invite Coleman to contact those Commissioners individually.

1. New Business

A. **Discussion and *possible action* re: Authorization of Absence for Commissioner Bretschneider (January 24th &25th Meetings)** . Commissioner Bretschneider was absent so there was a motion to continue the item. **Motion approved unanimously.**
B. **Discussion and *possible action* re: Presentation by Johnnie Carter and Timothy Killikelly from City College of San Francisco, on young voter participation at City College of San Francisco and California State Community Colleges [Commissioner Villaluna].** The guests were unable to make the meeting, so Commissioner Villaluna gave an update on the issue. She said that the presenters would be coming to the April 7, 2003 meeting.
C. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030214: Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $52,000 from the Friends and Foundation of the San Francisco Public Library for the James C. Hormel Gay & Lesbian Center.** There was a motion to support this referral. **Motion approved unanimously.**
D. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030194: Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 345-89 and 414-89, to dissolve the "Mayor's Criminal Justice Council."** This item was removed from the agenda.
E. **Discussion and *possible action* re: Update on the Northern California Regional Youth Commission Meeting.** Commissioner Cottrell gave an update on the recent meeting with the Oakland Youth Commission. He said that the planning for the summit was going well and that the group would have the details decided soon.
F. **Discussion and *possible action* re: Youth Commission response to State Education Budget Cuts.** Commissioner Brown went over upcoming protests and rallies scheduled in response to the proposed education cuts. There was a motion for the Youth Commission to get special permission to attend the March 17th education lobbying day in Sacramento. **Motion approved unanimously.**
G. **Discussion and *possible action* re: Youth Commission District Attorney Candidate Forum.** Commissioner Berger discussed the possibility of holding this forum. Commissioners said that their term would end before the ideal time for a candidate forum. There was a motion to encourage next year's Youth Commission to hold a District Attorney Candidate Forum. **Motion approved unanimously.**
H. **Discussion and *possible action* re: Mid-year check in regarding Youth Commission Group Needs.** The Commissioners discussed what they need from each other to ensure a productive and supportive second half of the term.

1. Items for next Agenda:

- Commissioner's Mourning's legislation on proposed stop signs
- The procedure for determining members of the Joint Student Advisory Council

and Youth Commission Committee
- An update on the March 17th Education Lobbying Day

1. Announcements

   The Commissioners announced various upcoming community events.

2. Adjournment- The meeting was adjourned at 7:20 pm

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3/03

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

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www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, March 3, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.
AMENDED AGENDA

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of February 18th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**
8. **Legislation Introduced [There will be no action taken on this item]**
   There will be no Legislation Introduced at this time
9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

10. **New Business**
    A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Bretschneider (January 24th 25th, February 18th); Commissioner Gin (February 18th); Commissioner Virgen (February 18th)

    B. Discussion and ***possible action*** re: Presentation by Phil Arnold on the Department of Human Services 03/04 Proposed Budget and cuts impacting children and youth

    C. Discussion and ***possible action*** re: Presentation by James Alexander on the Department of Public Health 03/04 Proposed Budget and cuts impacting children and youth

    D. Discussion and ***possible action*** re: Proposed SFUSD teacher lay-offs for the upcoming school year [Commissioner Chan]

    E. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030233**: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $2500 from the State of California Department of Health Services, to implement a car seat bank program for pregnant and parenting teens.

    F. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030329**: Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $200,000 from the California Department of Parks and Recreation under the Fiscal Year 2000 Park Bond Act: Regional Youth Soccer and Baseball Facilities for the renovation of the Soccer Field at Youngblood Coleman Recreation Center.

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G. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030317**: Resolution urging Governor Gray Davis to support California's young children, working parents, and small and large businesses by ensuring continued funding for State III Child Care by signing AB4X.

H. Discussion and ***possible action*** re: Update on the Northern California Youth Commission Summit

I. Discussion and ***possible action*** re: Youth Commission statement on the status of the Youth Commission budget

J. Discussion and ***possible action*** re: Proposed Education Legislation Packet from Supervisor Tom Ammiano

K. Discussion and ***possible action*** re: Selection of members for the Joint Youth Commission and Student Advisory Council

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment

Next Meeting Date: Monday, March 17th, 2003 - 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

March 3, 2003

DATE: Monday, March 3, 2003

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:00 pm. **Commissioners Present:** Commissioners Allison, Berger, Bretschneider, Brown (TARDY), Chan, Chang (TARDY), Cottrell, Fichelson, Gin, Koeppel, Lantz, Mattimore (TARDY), Powell, Ramos, Virgen, Villaluna. **Commissioners Absent:** Commissioner Mourning **Staff Present:** Nicole Derse, Colleen Montoya
2. **Approval of the Agenda:** There was a motion to approve the agenda. **Motion Approved unanimously.**
3. **Approval of the Minutes of February 18th:** There was a motion to approve the minutes of February 18, 2003. **Motion Approved unanimously.**
4. **Staff Report:** Nicole informed Commissioners that the office would be closed for a staff retreat on March 5, 2003. She updated the Commissioners on the recruitment process for the 2003-04 term. She updated them on the status of the departmental budget presentations for the Commission. She informed the Commission of upcoming conferences and events.
5. **Committee Report:**

   Youth Justice Committee- The Youth Justice Committee is finalizing their actions on the issue of police in schools with the Education Committee. They heard from a representative from Log Cabin Ranch at their last meeting about the proposed closure and have plans to visit Log Cabin Ranch. They attended the Juvenile Probation Commission's budget hearing.

   Public Health Committee: The Public Health Committee is continuing to work on the issue of confidentially at high school Wellness Centers. They are drafting a schedule for the student forums they plan on holding to get student input on the Wellness Centers. They are also starting to look at the Department of Public Health's minor consent policy.

   Youth Recreation & Services Committee: The Youth Recreation & Services Committee is continuing to work on a recreation center assessment. They also continue to be involved in the budget process for the Recreation & Parks Department.

   Housing Committee: The Housing Committee developed recommendations for the Department of Human Services on their proposed budget.

   Education Committee: The Education Committee gave a presentation to the Joint City and School District Committee on February 26, 2003. They proposed moving Student Resource Officers outside of schools and eliminating the Car 29 Program.

   Executive Committee: The Executive Committee met to review the agenda for

the March 3, 2003 meeting.

6. **Officer Report:**

Chair: Commissioner Allison reported back on the presentation she did with Commissioner Gin at the Young Women's Health Conference on February 26th. She informed the Commission of an upcoming presentation on crafting legislation to youth at the Bayview Library.

Operations Officer: Commissioner Lantz reported that Commissioner Brown would be stepping down from the Youth Commission and that a letter would follow. He also said that he is looking for a March social event for the Commission.

Community Affairs Officer: Commissioner Villaluna told the Commission that she needs outreach numbers from them. She said that the outreach numbers for February are due on March 15th. She said that the bus stop shelter posters should be up this week. She also said that she is very busy lately and will not be trying to meet with people unless requested.

Government Affairs Officer: Commissioner Gin updated everyone on the status of the Youth Commission and Student Advisory Council committee. She said that she is trying to schedule legislation meetings with all of the Commissioners. She listed various resolutions that Commissioners could be working on together.

7. **Public Comment on Items not on Agenda:** There was no public comment.
8. **Legislation Introduced:** There was no legislation introduced.
9. **Old Business**

A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

Nicole gave updates on the proposed presentation to the Board of Supervisors' Budget Committee and on the upcoming departmental budget presentations to the Youth Commission. The Housing Committee said they wrote a statement to the Department of Human Services on their proposed budget cuts. Commissioner Chang said he spoke in front of the Recreation and Parks Commission on their proposed budget cuts. Commissioner Berger said that she spoke to the Health Commission on the Department of Public Health's proposed cuts. Commissioner Powell said he attended a Juvenile Probation Commission meeting regarding the department's budget. Commissioner Cottrell debriefed the Commission on the San Francisco Children Advocacy Network meeting at Coleman Advocates.

1. **New Business**

A. **Discussion and *possible action* re: Authorization of Absences for Commissioner Bretschneider (January 24th 25th, February 18th); Commissioner Gin (February 18th); Commissioner Virgen (February 18th):** There was a motion to excuse Commissioner Bretschneider's absences for January 24 and January 25. **Motion approved unanimously.** There was a motion to excuse Commissioner Bretschneider's absence for February 18. **Motion approved unanimously.** There was a motion to excuse Commissioner Gin's absence for February 18. **Motion approved**

unanimously. There was a motion to excuse Commissioner Virgen's absence for February 18. Motion approved unanimously.

B. Discussion and *possible action* re: Presentation by Phil Arnold on the Department of Human Services 03/04 Proposed Budget and cuts impacting children and youth. Phil Arnold, Director of Finance and Planning for the Department of Human Services, went over the proposed budget and its impact on youth. Commissioners asked questions of the Department regarding specific items. Phil Arnold said he would get back to Commissioner Villaluna regarding the Avenues to Independence Project Grant. Commissioner Koeppel said the Housing Committee had looked at the budget and urged the department not to cut CAL Works housing subsidies or the South Beach Family Resource Center.

C. Discussion and *possible action* re: Presentation by James Alexander on the Department of Public Health 03/04 Proposed Budget and cuts impacting children and youth. Greg Sass, Chief Financial Officer for the Department of Public Health, went over the proposed 2003-04 budget for the department. He explained that the department faces huge budget cuts. He spoke specifically about cuts to Ark House, Westside Youth Awareness Outreach Program and the YMCA Urban Services/Huckleberry Youth program. Commissioners asked questions of the Department regarding specific items.

D. Discussion and *possible action* re: Proposed SFUSD teacher lay-offs for the upcoming school year [Commissioner Chan]. Commissioner Chan explained the situation of proposed teacher lay-offs for SFUSD teachers. There was a motion to create and submit a statement opposing lay-offs and, if layoff are necessary, to look at various methods of determining the lay-offs, as opposed to just seniority. In favor: Commissioners Allison, Berger, Bretschneider, Brown, Chan, Chang, Fichelson, Gin, Koeppel, Lantz, Mattimore, Ramos, Virgen, Villaluan. Opposed: Commissioner Cottrell. Motion passed

E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 030233: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $2500 from the State of California Department of Health Services, to implement a car seat bank program for pregnant and parenting teens.There was a motion to support this resolution. Motion passed unanimously.

F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 030329: Resolution authorizing the Recreation and Park Department to accept and expend a grant in the total amount of $200,000 from the California Department of Parks and Recreation under the Fiscal Year 2000 Park Bond Act: Regional Youth Soccer and Baseball Facilities for the renovation of the Soccer Field at Youngblood Coleman Recreation Center.There was a motion to support this resolution. Motion passed unanimously.

G. Discussion and *possible action* re: Referral from the Board of Supervisors, File 030317: Resolution urging Governor Gray Davis to support California's young children, working parents, and small and large businesses by ensuring continued funding for State III Child Care by signing AB4X.There was a motion to support this resolution and include a statement extending further support to the proposed Vehicle License Fee increase. Motion passed unanimously.

H. Discussion and *possible action* re: Update on the Northern California Youth Commission Summit.Commissioner Cottrell gave an update on the "Power Summit". He said that the Summit will be held on May 17, 2003 and

will include workshops, a panel of Youth Commissions and possibly a poetry slam at the end of the night. Commissioner Villaluna suggested also including workshops from the Youth In Policy Conference.

I. **Discussion and *possible action* re: Youth Commission statement on the status of the Youth Commission budget.**Colleen went over the proposed Youth Commission budget and answered Commissioners' questions.

J. **Discussion and *possible action* re: Proposed Education Legislation Packet from Supervisor Tom Ammiano.** Tanene gave an overview of the education proposals Supervisor Ammiano introduced at the March 11 Board of Supervisors meeting. Supervisor Ammiano said he wanted the Youth Commission's input and asked them to look over it and talk with his office about the specifics. Commissioner Ramos said that she would get more info and report back at the next meeting. There was a motion to continue the item to the next meeting and to have the Education Committee review it at their next meeting. **Motion approved unanimously.**

K. Discussion and ***possible action*** re: Selection of members for the Joint Youth Commission and Student Advisory Council: There was a motion to appoint Commissioners Ramos and Cottrell to the joint committee, leaving one vacant seat for a Youth Commissioner. **Motion approved unanimously.**

1. **Items for next Agenda:**

   Commissioner Brown: certifying resignation

2. **Announcements:**

   Commissioners announced various upcoming community events.

3. **Adjournment:**

The meeting was adjourned at 7:45 pm.

Next **Meeting Date:** Monday, March 17th, 2003 - 5:00 pm, City Hall, Room 416

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Youth Commission
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www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, March 17, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of March 3rd [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**
   There will be no Legislation Introduced at this time
9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

10. **New Business**
    A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Mourning (March 3rd Meeting)

    B. Discussion and ***possible action*** re: Presentation by Nani Coloretti on the Department of Children, Youth and Their Families 03/04 Proposed Budget and cuts impacting children and youth

    C. Discussion and ***possible action*** re: **Referral from the Board of Supervisors**: Ordinance adding Administrative Code Section 10.100-367 to establish the "Public Education Special Fund"

    D. Discussion and ***possible action*** re: Youth Commission letter to the San Francisco Board of Education supporting Resolution 32-25A12: Entering into a Long Term Ground Lease with City College of San Francisco for the Property Located at 106 and 110 Bartlett Street

    E. Discussion and ***possible action*** re: Proposed Education Legislation Packet from Supervisor Tom Ammiano

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment**

Next Meeting Date: Monday, April 7th, 2003 - 5:00 pm, City Hall, Room 416

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Board of Supervisors
Youth Commission

March 17, 2003

DATE: Monday, March 17, 2003

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:00 pm. **Commissioners Present:** Commissioners Allison, Berger, Bretschneider(TARDY), Chan, Chang, Fichelson, Gin, Koeppel, Lantz, Mourning, Powell, Ramos, Virgen, Villaluna. **Commissioners Absent:** Commissioner Cottrell and Mattimore **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya
2. **Approval of the Agenda:** There was a motion to approve the agenda. Motion **Approved** unanimously.
3. **Approval of the Minutes of March 3rd :** There was a motion to approve the minutes of March 3, 2003. Motion **Approved** unanimously.
4. **Staff Report:** Ron announced Supervisor Newsom's policy forums to hear from constituents about specific issues. He has invited a Youth Commissioner to participate in an Education Policy briefing. He noted participating in this policy briefing does not at all mean that you are supporting Newsom as a Mayoral candidate. The briefing is on Friday, March 21 from 9:45-11:45 am at the campaign headquarters on Van Ness and California. Ron also announced Infusion One's Youth At Risk Summit on Friday, April 11 and Saturday, April 12. A Youth Commissioner is needed to be on a panel about youth advocacy and youth issues on Friday morning from 10:40 am-12:00 pm. The Superintendent has approved this as a field trip. Ron also announced that the applications for the 2003-2004 Youth Commission, and asked Commissioners to hand them out at their schools and in the community. He also explained the process for those Commissioners who wish to return next term.
5. **Committee Report:**

   Youth Justice Committee- The Youth Justice Committee is finalizing their visit to Log Cabin Ranch. They also revised their letter to Chief Jesse Williams.

   Public Health Committee: The Public Health Committee will be holding forums at all of the Wellness Centers. The first forum will be held on 3/24 at Lowell High School.

   Youth Recreation & Services Committee: The Youth Recreation & Services Committee is continuing to work on a recreation center assessment. They also continue to be involved in the budget process for the Recreation & Parks Department and the Muni fare hike.

   Housing Committee: The Housing Committee is working on a resolution regarding transitional housing, and they will present at the next meeting.

   Education Committee: The Education Committee is working on the Phoenix High School issue and the current budget cuts.

Executive Committee: The Executive Committee met to review the agenda for the March 17th meeting. They also discussed the current attendance issues and Commissioner responsibilities.

6. **Officer Report:**

Chair: Commissioner Allison reported back on a presentation she did with Commissioner Virgen at the Bayview Library. The group is very interested in learning more about economics and jobs. She has scheduled another presentation with them for Tuesday 3/25. She also attended the democratic conference in Sacramento this weekend.

Operations Officer: Commissioner Lantz asked Commissioners to fill out the outreach data forms that he put in everyone's box, and return them to Commissioner Villaluna. He also asked committee conveners to keep track of the attendance in their committees.

Community Affairs Officer: Commissioner Villaluna announced that the Youth Commission Bus Shelter posters are now up in 5 locations around the City. She will be meeting with Nicole regarding the Commission's 5 year outreach plan, and asked if any Commissioners had ideas or were interested in attending the meeting to contact her.

Government Affairs Officer: Commissioner Gin asked everyone to return the survey's that she sent to everyone. She also asked for committee convener's to turn in their paragraphs asap. She is continuing to work on the Young Worker's Project hearing on 5/1.

7. **Public Comment on Items not on Agenda:** There was no public comment.
8. **Legislation Introduced:** There was no legislation introduced.
9. **Old Business**

   A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

      Mari, Lindsay and Kevin did a report back on the Education Budget Lobby Day in Sacramento.

A. New Business
   A. **Discussion and *possible action* re: Authorization of Absences for Commissioner Mourning (March 3rd Meeting).** There was a motion to approve Commissioner Mourning's absence. **MOTION APPROVED.**
   B. **Discussion and *possible action* re: Presentation by Nani Coloretti on the Department of Children, Youth and Their Families 03/04 Proposed Budget and cuts impacting children and youth.** Ken Bukowski - Budget & Policy Analyst, DCYF presented DCYF'S proposed budget.
   C. **Discussion and *possible action* re: Referral from the Board of Supervisors: Ordinance adding Administrative Code Section 10.100-367 to establish the "Public Education Special Fund".** There was a motion to support this item with the following statement: *The San Francisco Youth Commission recognizes and appreciates the efforts made by the Board of Supervisors to include the Student Advisory Council and other youth on city task forces, committees and councils. As far as we know, this is the first time that a member of the Student Advisory Council has been included on a City & County committee. We*

believe this is a historic statement on behalf of youth leadership. THE MOTION WAS APPROVED.

D. Discussion and *possible action* re: Youth Commission letter to the San Francisco Board of Education supporting Resolution 32-25A12: Entering into a Long Term Ground Lease with City College of San Francisco for the Property Located at 106 and 110 Bartlett Street. Commissioner Villaluna presented this item. There was a motion to approve. THE MOTION WAS APPROVED.

E. Discussion and *possible action* re: Proposed Education Legislation Packet from Supervisor Tom Ammiano. Commissioners Villaluna and Ramos reported on their conversations with Brad Benson from Supervisor Ammiano's Office. The Education Committee will follow up closely with Ammiano's Office regarding hearings and legislation.

B. Items for next Agenda:

- Supporting statewide legislation regarding voting.
- Voter Registration at CCSF
- Mayoral Candidate Forums
- Muni Fare Hike

1. Announcements:

Commissioners announced various upcoming community events.

2. Adjournment:

The meeting was adjourned at 7:30 pm.

Next **Meeting Date:** Monday April 7th, 2003 - 5:00 pm, City Hall, Room 416

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554-6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Joint Youth Commission and Student Advisory Council Committee

Wednesday, April 2, 2003
5:00 pm
City Hall – Room 345

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Agenda Changes**
3. **Staff Report**
4. **Public Comment** [This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.]
5. **Old Business**
   A. Discussion and ***possible action*** re: Update on the work of the Student Advisory Council and the San Francisco Youth Commission
6. **Announcements**
7. **Items for next meeting's agenda**
8. **Next meeting date:** Wednesday, May 7, 2003, 5:00 pm
9. **Adjournment**

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San Francisco Youth Commission

Monday, April 7, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of March 17th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**
   A. Resolution Urging the San Francisco Board of Supervisors to Urge the California State Legislature and to Adopt and Governor Davis to Sign AB1608, the Bill Which Would Extend the Right to Vote in Primary and Special Elections to Seventeen-Year-Olds who will be 18 at the time of the general election **[Commissioner Allison]**
   B. Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. **[Commissioner Allison]**
   C. Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth **[Housing Committee]**

9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

10. **New Business**
   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Cottrell (March 17th Meeting)
   B. Discussion and ***possible action*** re: Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth.
   C. Discussion and ***possible action*** re: Presentation by Timothy Killikelly and Johnnie Carter on Voter Registration at Community Colleges and City College of San Francisco **[Commissioner Villaluna]**
   D. Resolution Urging the Board of Supervisors and the San Francisco Police Commission to Hold Hearings and Adopt Police Accountability Reform Changes to Create an Effective Process Whereby Office of Citizen Complaints, the Management Control Division, and the Police Department will Investigate Complaints, Take Disciplinary Actions Against Offending Officers, and Ensure the Public of a Reliable Means to Carry Out the Above in a Timely and Cooperative Manner. **[Commissioner Gin]**
   E. Discussion and ***possible action*** re: Youth Commission Statement Opposing the War on Iraq **[Commissioners Cottrell and Villaluna]**

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F. Discussion and ***possible action*** re: Resolution Commending the Untied Farm Workers of America, AFL-CIO for its Support of the 2003 Cesar R. Chavez Holiday Parade Held on March 30, 2003 and of the Activities Associated with the Event **[Commissioners Allison, Gin, Ramos-Castro]**

G. Discussion and ***possible action*** re: Youth Commissioner Accountability to Community Commitments

H. Discussion and ***possible action*** re: Creation of a Joint Committee between the Human Rights Commission and the Youth Commission to complete the tasks outlined in the Sensitivity Training Requirement for Providers of Youth Services and City Employees

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment

Next Meeting Date: Monday, April 21st, 2003 - 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

April 7, 2003

Minutes

DATE: Monday, April 7, 2003

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:00 pm. **Commissioners Present:** Commissioners Allison, Berger, Bretschneider(TARDY), Chan, Chang, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mourning (Tardy), Powell, Ramos, Virgen, Villaluna. **Commissioners Absent:** Commissioner Mattimore, Ramos, Virgen **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya
2. **Approval of the Agenda: Commissioner** Allison made a motion to table item 8B until she got more information from Amy Ackerman. Motion Approved. Commissioner Gin made a motion to table item 10D until the next meeting. Motion Approved. There was a motion to approve the agenda. **MOTION APPROVED.**
3. **Approval of the Minutes of April 7, 2003:** There was a motion to approve the minutes of April 7, 2003.**Motion Approved** unanimously.
4. **Staff Report:**
5. **Committee Report:**

   Youth Justice Committee- The Youth Justice Committee will be taking a position on the issues regarding Log Cabin Ranch. Commissioner Villaluna presented the SF Juvenile Justice Local Action Plan - Circle of Care to the Commission. They are also preparing for the Young Worker's Project Hearing.

   Public Health Committee: The Public Health Committee will be using surveys as a form of gathering information from students on the Wellness Centers. Commissioner Berger asked Commissioners to pass surveys at their schools and return them to her.

   Youth Recreation & Services Committee: The Youth Recreation & Services Committee is continuing to work on a recreation center assessment. They also continue to be involved in the budget process for the Recreation & Parks Department and the Muni fare hike.

   Housing Committee: The Housing Committee will be presenting a resolution regarding transitional housing, at this meeting.

   Education Committee: The Education Committee is preparing for the budget committee presentation. The committee recently forwarded recommendations from the Police in Schools hearing to the Board of Supervisors, who were all very receptive. The committee is also discussing advocating for a state education baseline.

Executive Committee: The Executive Committee met to review the agenda for the April 7th meeting. They also discussed the current attendance issues and Commissioner responsibilities.

6. **Officer Report:**

   Chair: Commissioner Allison reported back on a presentation she did with Commissioner Mourning at the Bayview Library. She also gave a brief report on former Commission Chair Anthony Valdez's presentation on the Youth Commission at Capitol Hill.

   Operations Officer: Commissioner Lantz announced that Nicole will be keeping track of attendance in the Committees. He also reminded people of the tardy policy.

   Community Affairs Officer: Commissioner Villaluna is working on completing the translation of the Youth Commission flyers. She is also working on getting Youth Commission t-shirts printed before the Power Summit.

   Government Affairs Officer: Commissioner Gin is checking in with all Commissioners on the status of their projects. She also invited everyone to the Young Worker's Project Hearing.

7. **Public Comment on Items not on Agenda:** There was no public comment.
8. **Legislation Introduced:**

   A. **Resolution Urging the San Francisco Board of Supervisors to Urge the California State Legislature and to Adopt and Governor Davis to Sign AB1608, the Bill Which Would Extend the Right to Vote in Primary and Special Elections to Seventeen-Year-Olds who will be 18 at the time of the general election [Commissioner Allison].** Commissioner Allison introduced this item. There was no action taken on this item.
   B. **Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison].** This item was tabled until Commissioner Allison receives more information from Amy Ackerman, City Attorney.
   C. **Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth [Housing Committee].** Commissioner Koeppel introduced this item for the Housing Committee. There was no action taken on this item.

1. **Old Business**

   A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

      Nicole updated the Commissioners on the current budget climate. Commissioner Cottrell gave a report on the SFCAN meeting. Nicole also announced that Coleman is looking for a Commissioner to Emcee the speak out on 4/15. Commissioners Cottrell and Fichelson both expressed interest. Commissioner Allison reported back on Colleen's presentation of the Youth Commission Budget to the Budget Committee. Commissioner Koeppel reported on the Step Program.

1. New Business

   A. Discussion and *possible action* re: Authorization of Absences for Commissioners Cottrell and Mattimore (March 17th meeting). Commissioner Cottrell: Excused. Commissioner Mattimore was absent from this meeting.
   B. Discussion and *possible action* re: Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth. San Francisco Community Action Live presented their project, and asked the Youth Commission to pass a resolution supporting AB216. Commissioner Lantz will write a resolution to be voted on by the Youth Commission on 4/21.
   C. Discussion and *possible action* re: Presentation by Timothy Killikelly and Johnnie Carter on Voter Registration at Community Colleges and City College of San Francisco [Commissioner Villaluna]. Johnnie Carter thanked the Commission for the letter of support regarding the CCSF Mission Campus, and for participating in the March on Sacramento. Mr. Carter and Professor Timothy Killikelly presented information about the work they are doing around voter registration at City College of San Francisco, and at other City Colleges in California.
   D. Resolution Urging the Board of Supervisors and the San Francisco Police Commission to Hold Hearings and Adopt Police Accountability Reform Changes to Create an Effective Process Whereby Office of Citizen Complaints, the Management Control Division, and the Police Department will Investigate Complaints, Take Disciplinary Actions Against Offending Officers, and Ensure the Public of a Reliable Means to Carry Out the Above in a Timely and Cooperative Manner. [Commissioner Gin] This item was tabled until the next meeting.
   E. Discussion and *possible action* re: Youth Commission Statement Opposing the War on Iraq [Commissioners Cottrell and Villaluna]. This item was introduced by Commissioners Cottrell and Villaluna. There was a motion to approve this statement. MOTION APPROVED.
   F. Discussion and *possible action* re: Resolution Commending the Untied Farm Workers of America, AFL-CIO for its Support of the 2003 Cesar R. Chavez Holiday Parade Held on March 30, 2003 and of the Activities Associated with the Event [Commissioners Allison, Gin, Ramos-Castro]. Commissioner Gin introduced this item. There was a motion to approve this item. MOTION APPROVED.
   G. Discussion and *possible action* re: Youth Commissioner Accountability to Community Commitments. There was a discussion about the Youth Commission's involvement in community events, particularly the Infusion-One summit. Commissioners Powell and Virgen will write an apology letter to Infusion-One on behalf of the Youth Commission. The Executive Committee will discuss procedures for taking on Commission-wide projects at their next meeting.
   H. Discussion and *possible action* re: Creation of a Joint Committee between the Human Rights Commission and the Youth Commission to complete the tasks outlined in the Sensitivity Training Requirement for Providers of Youth Services and City Employees. Ron gave a brief background on the LGBTQQ Task Force, and asked the Commission to allow staff to serve on a committee with the Human Rights Commission staff to complete the work of the Task Force. There was a motion to allow the staff to serve on the committee. MOTION APPROVED.

1. Items for next Agenda:

- Voter Registration at CCSF

- Stop Sign Resolution
- Racial Data Resolution
- Police Accountability
- Charges on Protestors Referral
- JPD Budget Presentation

1. **Announcements:**

   Commissioners announced various upcoming community events.

2. **Adjournment:**

   The meeting was adjourned at 7:30 pm.

Next Meeting Date: Monday April 21st, 2003 - 5:00 pm, City Hall, Room 416

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Youth Commission
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San Francisco Youth Commission

Monday, April 21, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes of April 7th [ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced [There will be no action taken on this item]**
   A. Resolution Supporting the Five Budget Demands Presented at the 1,000 Kids March and Asking for Continued and Increased Support from the Board of Supervisors. **[Commissioner Allison]**
   B. Discussion and ***possible action*** re: Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. **[Commissioner Allison]**

9. **Old Business**
   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

10. **New Business**
   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Mattimore (March 17th and April 7th Meetings), and Commissioners Ramos and Virgen (April 7th Meeting)
   B. Discussion and ***possible action*** re: Presentation by Belle Taylor-McGhee, Executive Director of the Department on the Status of Women, on the 2003-2004 Budget for the Department on the Status of Women and the recent Report on the Status of Girls
   C. Discussion and ***possible action*** re: Presentation by the Juvenile Probation Department on their 2003-2004 Budget
   D. Discussion and ***possible action*** re: Follow-up Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth.
   E. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030512**: Resolution Authorizing the Department of Children, Youth and Their Families to Accept and Expend a Grant in the Amount of $300,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) That Targets American Newcomer Girls Between the Ages of 0 to 18 in the Tenderloin and Mission Neighborhoods.
   F. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030513**: Resolution authorizing the Department of Children, Youth and Their Families to Accept and Expend a Grant in the Amount of Three Hundred and Fifty Thousand Dollars ($350,000) From the United States Department of Justice, Office of Justice Programs. Violence Against Women Office for Safe Havens: Supervised Visitation and Safe Exchange Programs.

G. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030504:** Resolution Authorizing the Department of the District Attorney of the City and County of San Francisco to Retroactively Accept and Expend a Grant in the Amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, For a Project Entitled "Project Sentry", and Waiving Indirect Costs Due to Funding Constraints.

H. Discussion and ***possible action*** re: **Referral from the Board of Supervisors:** Resolution Urging the District Attorney to Prosecute to the Fullest Extent Allowed Under the Law Those Arrested on March 20, 2003 and Subsequent Days Who Flagrantly and/or Repeatedly Violated the Law for Blocking Traffic and Failing to Follow Police Orders

I. Discussion and ***possible action*** re: **Referral from the Board of Supervisors:** Resolution Urging the Police Department to Itemize Their Expenses Associated With The March 20, 21, and 22, 2003 Protests and Forward That Information on to the City Attorney; and, Urging the City Attorney to Pursue All Legal Remedies Against Those Responsible for Organizing These Crippling Demonstrations in Order to Recover the Costs Incurred by the City and County of San Francisco That Resulted.

J. Discussion and ***possible action*** re: Resolution Urging the Board of Supervisors and the San Francisco Police Commission to Hold Hearings and Adopt Police Accountability Reform Changes to Create an Effective Process Whereby Office of Citizen Complaints, the Management Control Division, and the Police Department will Investigate Complaints, Take Disciplinary Actions Against Offending Officers, and Ensure the Public of a Reliable Means to Carry Out the Above in a Timely and Cooperative Manner. **[Commissioner Gin]**

K. Discussion and ***possible action*** re: Resolution Urging the San Francisco Board of Supervisors to Urge the California State Legislature and to Adopt and Governor Davis to Sign AB1608, the Bill Which Would Extend the Right to Vote in Primary and Special Elections to Seventeen-Year-Olds who will be 18 at the time of the general election **[Commissioner Allison]**

L. Discussion and ***possible action*** re: Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth **[Housing Committee]**

M. Discussion and ***possible action*** re: Resolution Commending The Statewide Rally In Sacramento On May 8, 2003 to Protest the Governor's Choice of Cutting Education Spending While Increasing Prison Spending

N. Discussion and ***possible action*** re: Proposed Muni Fare Increases **[Commissioner Chang]**

O. Discussion and ***possible action*** re: Voter Registration at Community Colleges and City College of San Francisco **[Commissioner Villaluna]**

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment

Next Meeting Date: Monday, May 5th, 2003 - 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

April 21, 2003

DATE: Monday, April 21, 2003

TIME: 5:00 pm

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:00 pm. **Commissioners Present:** Commissioners Allison, Berger, Chan, Chang, Cottrell, Fichelson (TARDY), Gin, Koeppel, Lantz, Mattimore (TARDY), Mourning, Powell, Ramos, Virgen, Villaluna (TARDY). **Commissioners Absent:** Commissioner Bretschneider **Staff Present:** Nicole Derse, Ron S. McCan, Colleen Montoya
2. **Approval of the Agenda:** Commissioner Allison made a motion to table item 8B until she got more information from Amy Ackerman. Motion Approved. There was a motion to approve the agenda. **MOTION APPROVED.**
3. **Approval of the Minutes of April 7, 2003:** There was a motion to add Commissioner Cottrell's name to the list of Commissioners present. Motion **Approved.** There was a motion to approve the minutes of April 7, 2003. Motion **Approved unanimously.**
4. **Staff Report:**

- Reminder about the Leadership Training on Saturday, May 3, 2003 "Where do we go from here: Living a life of social change"
- Applications for Commissioner's who want to return next term are due by 5:00pm on April 30th
- Submission's for this quarters YC Newsletter are due on Monday May 5th at the next meeting
- Register for the Power Summit - Regional Youth Commission Conference to be held on 5/17
- Education Not Incarceration Lobby Day in Sacramento 5/8
- Rally by Local Government in Sacramento on how state budget cuts are affecting California's cities on 5/15

1. **Committee Report:**

Youth Justice Committee- The Youth Justice Committee will be taking a position on the issues regarding Log Cabin Ranch. They are also preparing for the Young Worker's Project Hearing on 5/1, and asked Commissioners to assist with outreach.

Public Health Committee: The Public Health Committee are still handing out surveys as a form of gathering information from students on the Wellness Centers. Commissioner Berger asked Commissioners to continue passing out surveys at their schools and return them to her.

Youth Recreation & Services Committee: The Youth Recreation & Services Committee is continuing to work on a recreation center assessment

Housing Committee: The Housing Committee had no report.

Education Committee: The Education Committee will be working to create an education baseline for the state of California, and putting something on the ballot

Executive Committee: The Executive Committee met to review the agenda for the April 21st meeting. They also discussed the current attendance issues and Commissioner responsibilities.

2. **Officer Report:**

Chair: Commissioner Allison reported back on the 1000 Kid March at City Hall. She congratulated Commissioner Fichelson on his

Operations Officer: Commissioner Lantz announced that Nicole will be keeping track of attendance in the Committees. He also reminded people of the tardy policy.

Community Affairs Officer: Commissioner Villaluna is working on completing the translation of the Youth Commission flyers. She is also working on getting Youth Commission t-shirts printed before the Power Summit.

Government Affairs Officer: Commissioner Gin is checking in with all Commissioners on the status of their projects. She also invited everyone to the Young Worker's Project Hearing.

3. **Public Comment on Items not on Agenda:** There was no public comment.
4. **Legislation Introduced:**

   A. **Resolution Supporting the Five Budget Demands Presented at the 1,000 Kids March and Asking for Continued and Increased Support from the Board of Supervisors. [Commissioner Allison]** Commissioner Allison introduced this item. There was no action taken on this item.
   B. **Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison].** This item was tabled until Commissioner Allison receives more information from Amy Ackerman, City Attorney.

5. Old Business

   A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

      Nicole updated the Commissioners on the current budget climate. Commissioner Cottrell gave a report on the SFCAN meeting. Nicole also announced that Coleman is looking for a Commissioner to Emcee the speak out on 4/15. Commissioners Cottrell and Fichelson both expressed interest. Commissioner Allison reported back on Colleen's presentation of the Youth Commission Budget to the Budget Committee. Commissioner Koeppel reported on the Step Program.

6. New Business

A. **Discussion and *possible action* re: Authorization of Absences for Commissioner Mattimore (March 17th and April 7th Meetings), and Commissioners Ramos and Virgen (April 7th Meeting).** Commissioner Mattimore (March 17 and April 7) Not excused; Commissioner Ramos: excused; Commissioner Virgen: Not excused

B. **Discussion and *possible action* re: Presentation by Belle Taylor-McGhee, Executive Director of the Department on the Status of Women, on the 2003-2004 Budget for the Department on the Status of Women and the recent Report on the Status of Girls.** Belle Taylor-McGhee presented the Department on the Status of Women's 2003-2004 budget, and answered questions from the Commissioners. She also presented Highlights from the report on the status of girls.

C. **Discussion and *possible action* re: Presentation by the Juvenile Probation Department on their 2003-2004 Budget.** Mark Louie presented the Juvenile Probation Departments 2003-2004 budget, and answered questions from the Commissioners.

D. **Discussion and *possible action* re: Follow-up Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth.** There was no one available to present this item from SFCAL. This item was tabled until the next meeting.

E. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030512: Resolution Authorizing the Department of Children, Youth and Their Families to Accept and Expend a Grant in the Amount of $300,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) That Targets American Newcomer Girls Between the Ages of 0 to 18 in the Tenderloin and Mission Neighborhoods.** There was a motion to support this item. Motion Approved.

F. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030513: Resolution authorizing the Department of Children, Youth and Their Families to Accept and Expend a Grant in the Amount of Three Hundred and Fifty Thousand Dollars ($350,000) From the United States Department of Justice, Office of Justice Programs, Violence Against Women Office for Safe Havens: Supervised Visitation and Safe Exchange Programs.** There was a motion to support this item. Motion Approved.

G. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030504: Resolution Authorizing the Department of the District Attorney of the City and County of San Francisco to Retroactively Accept and Expend a Grant in the Amount of $400,000 through the United States Department of Justice, Bureau of Justice Assistance, For a Project Entitled "Project Sentry", and Waiving Indirect Costs Due to Funding Constraints.** There was a motion to oppose this referral. Motion Approved. There was a motion to send the following statement:

Realizing that juvenile crime has been on the decline for the last several years, and that gun-violence in schools is not a common problem is San Francisco, the Youth Commission does not support Project Sentry.

Project Sentry offers a band-aid solution for a problem that goes much deeper than a lack of prosecutors. By accepting this grant, we may be lessening the workload of the District Attorney, but this will only come at the cost of making it easier to incarcerate more youth during this period of decline in juvenile crimes. It will also come at the cost of making it easier to charge young people AS ADULTS who don't even have the right to vote as if they were adults.

In Project Cease-fire, it is stated that violence prevention is an intricate part of Project Sentry, but the members of Project Ceasefire traditionally have not followed violence prevention models.

The Youth Commission is wary of the fact that this grant's least detailed clause has to do with its "tailored conditions of probation" and what will happen once these youth are convicted. We do not support a program that's main goals is to put more youth in an overcrowded juvenile justice system that produces career criminals.

We agree that adults who furnish weapons to minors should be looked at specifically. We also support the further protection of witnesses, although we would require more information on how such protection would be gained.

Recognizing that youth are the best experts on themselves, we find it offensive that youth have been intentionally shut out of the process of creating and participating in Project Sentry. In Project Ceasefire, not a single member is a youth or even a youth advocate. It seems that the only way that a young person can participate in Project Sentry is as a defendant.

Motion Approved.

H. **Discussion and *possible action* re: Referral from the Board of Supervisors: Resolution Urging the District Attorney to Prosecute to the Fullest Extent Allowed Under the Law Those Arrested on March 20, 2003 and Subsequent Days Who Flagrantly and/or Repeatedly Violated the Law for Blocking Traffic and Failing to Follow Police Orders.** **There was a motion to oppose this resolution and send the following statement:**

Although we show concern for those who have lost wages due to the protest, the San Francisco Youth Commission opposes this resolution urging the District Attorney to prosecute those arrested for protesting on March 20, 2003 through March 22, 2003. From the anti-war movement of the 1960's to the anti-Prop 21 movement of the late 90's, civil disobedience has been an essential instrument for flexing the First Amendments muscle. If this resolution is passed, San Francisco will be following the dangerous precedent set by President Bush of trampling our Constitutional rights.

Many of the detained protestors were youth. They are individuals who weren't able to vote during the last presidential election and for whom non-violent civic participation is the only means of expression afforded to them. Punishing these people is no way to welcome them to civic

participation. Some of these youth are students who witnessed their schools being gutted in favor of a larger federal defense budget. Harsh prosecution could be deeply detrimental to those who will have to apply for college and scholarship monies with police records.

Although the protest cost the city millions in police overtime, a war costs the country billions. The costs that prolonged military action in the Middle East and around the world will have on San Francisco is far more substantial than any amount of money that the protestors could cost the city.

As famed abolitionist Frederick Douglas said, " Those who profess to favor freedom, yet depreciate agitation, are men who want crops without plowing up the ground. They want rain without thunder and lightening. They want the ocean without the awful roar of its many waters. This struggle may be a moral one; or it may be a physical one; or it may be both moral and physical; but it must be a struggle. Power concedes nothing without a demand. It never did and it never will." At a time when almost all popular media is owned by a select few, getting information and perspectives to the public that do not parallel the interests of those in power is an enormous struggle. By passing this resolution, the City of San Francisco will be cutting of an essential means of communication and taking sides with those who would like the Federal Government to have a free hand in all decisions. When our city and country are divided in opinion about something as important as war, it is our responsibility to make sure that all voices have an equal opportunity to be heard.

In Favor: Commissioners Allison, Berger, Cottrell, Gin, Koeppel, Lantz, Mattimore, Powell, Ramos, Virgen, Villaluna *Opposed:* Commissioners Chan and Fichelson. **Motion Approved.**

I. **Discussion and *possible action* re: Referral from the Board of Supervisors: Resolution Urging the Police Department to Itemize Their Expenses Associated With The March 20, 21, and 22, 2003 Protests and Forward That Information on to the City Attorney; and, Urging the City Attorney to Pursue All Legal Remedies Against Those Responsible for Organizing These Crippling Demonstrations in Order to Recover the Costs Incurred by the City and County of San Francisco That Resulted. .** There was a motion to oppose this resolution. *In Favor:* Commissioner Allison, Berger, Cottrell, Gin, Koeppel, Lantz, Mattimore, Virgen, Villaluna *Opposed:* Commissioner Chan, Fichelson and Powell. **Motion Approved.** there was a motion to send the following statement:

Although we show concern for those who lost wages due to the protest, the San Francisco Youth Commission opposes this resolution urging the City Attorney to pursue all legal remedies against those responsible for organizing the protests on March 20, 2003 through March 22, 2003. From the anti-war movement of the 1960's to the anti-Prop 21 movement of the late 90's, civil disobedience has been an essential instrument for flexing the First Amendments muscle. If this resolution is passed, San Francisco will be following the dangerous precedent set by President Bush of trampling our Constitutional rights.

Many of the detained protestors were youth. They are individuals who weren't able to vote during the last presidential election and for whom non-violent civic participation is the only means of expression afforded to them. Punishing these people is no way to welcome them to civic

participation. Some of these youth are students who witnessed their schools being gutted in favor of a larger federal defense budget. Harsh prosecution could be deeply detrimental to those who will have to apply for college and scholarship monies with police records.

Although the protest cost the city millions in police overtime, a war costs the country billions. The costs that prolonged military action in the Middle East and around the world will have on San Francisco is far more substantial than any amount of money that the protestors could cost the city. In addition, the Police Department had an excessive amount of officers whose presence was not required, and the Police Department should be held accountable for additional funding losses.

As famed abolitionist Frederick Douglas said, " Those who profess to favor freedom, yet depreciate agitation, are men who want crops without plowing up the ground. They want rain without thunder and lightening. They want the ocean without the awful roar of its many waters. This struggle may be a moral one; or it may be a physical one; or it may be both moral and physical; but it must be a struggle. Power concedes nothing without a demand. It never did and it never will." At a time when almost all popular media is owned by a select few, getting information and perspectives to the public that do not parallel the interests of those in power is an enormous struggle. By passing this resolution, the City of San Francisco will be cutting of an essential means of communication and taking sides with those who would like the Federal Government to have a free hand in all decisions. When our city and country are divided in opinion about something as important as war, it is our responsibility to make sure that all voices have an equal opportunity to be heard.

There was a motion to approve this statement *In Favor:* Commissioner Allison, Berger, Cottrell, Gin, Koeppel, Lantz, Powell, Virgen, Villaluna *Opposed:* Commissioner Chan, Fichelson and Mourning. Motion Approved.

J. **Discussion and *possible action* re: Resolution Urging the Board of Supervisors and the San Francisco Police Commission to Hold Hearings and Adopt Police Accountability Reform Changes to Create an Effective Process Whereby Office of Citizen Complaints, the Management Control Division, and the Police Department will Investigate Complaints, Take Disciplinary Actions Against Offending Officers, and Ensure the Public of a Reliable Means to Carry Out the Above in a Timely and Cooperative Manner. [Commissioner Gin].** There was a motion to approve this item. Motion Approved.

K. **Discussion and *possible action* re: Resolution Urging the San Francisco Board of Supervisors to Urge the California State Legislature and to Adopt and Governor Davis to Sign AB1608, the Bill Which Would Extend the Right to Vote in Primary and Special Elections to Seventeen-Year-Olds who will be 18 at the time of the general election [Commissioner Allison].** There was a motion to approve this item.

L. **Discussion and *possible action* re: Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth [Housing Committee].** This item was tabled until the next meeting.

M. **Discussion and *possible action* re: Resolution Commending The Statewide Rally In Sacramento On May 8, 2003 to Protest the Governor's Choice of Cutting Education Spending While Increasing Prison Spending.** There was a motion to approve this item. Motion Approved.

N. Discussion and *possible action* re: Proposed Muni Fare Increases [Commissioner Chang]. This item was tabled until the next meeting.
O. Discussion and *possible action* re: Voter Registration at Community Colleges and City College of San Francisco [Commissioner Villaluna]. This item was tabled until the next meeting.

7. Items for next Agenda:

8. Announcements:

Commissioners announced various upcoming community events.

9. Adjournment:

The meeting was adjourned at 7:45 pm.

Next Meeting Date: Monday May 5th , 2003 - 5:00 pm, City Hall, Room 416

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

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San Francisco Youth Commission

Special Hearing

Thursday, May 1, 2003
5:00 pm
City Hall – Room 345

There will be public comment on each item.

1. **Call to Order and Roll Call**
2. **Agenda Changes**
3. **Staff Report**
4. **Public Comment** [This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.]
5. **Old Business**
   A. Discussion and ***possible action*** re: Hearing on the rights of young workers
6. **Announcements**
7. **Next meeting date:**
8. **Items for next meeting's agenda**
9. **Adjournment**

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Board of Supervisors
Youth Commission

May 5, 2003

Agenda

Monday, May 5, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of April 21st [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

   A. Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison]

   B. Resolution urging the San Francisco Board of Education to Enforce Implementation of All Parts of School Board Resolution No. 212-10A15, in Particular, Making Sure That Information About the District Privacy Policy be Presented and Discussed in All High School Homerooms in the First Week of Each School Semester. [Commissioner Powell]

9. Old Business

   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

10. New Business

   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Bretschneider (April 21st Meeting)

   B. Discussion and ***possible action*** re: Follow-up Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth.

   C. Discussion and ***possible action*** re: Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth [Housing Committee]

   D. Discussion and ***possible action*** re: Resolution Supporting the Five Budget Demands Presented at the 1,000 Kids March and Asking for Continued and Increased Support from the Board of Supervisors. [Commissioner Allison]

E. Discussion and ***possible action*** re: Proposed Muni Fare Increases **[Commissioner Chang]**

F. Discussion and ***possible action*** re: Voter Registration at Community Colleges and City College of San Francisco **[Commissioner Villaluna]**

11. Items for next Agenda
12. Announcements **[This includes Community Events]**
13. Adjournment

Next Meeting Date: Monday, May 19th, 2003 - 5:00 pm, City Hall, Room 416

Board of Supervisors
Youth Commission

May 5, 2003

Monday, May 5, 2003

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:03 pm.

   Commissioners Present: Commissioners Allison, Berger, Chan (TARDY), Chang, Cottrell, Fichelson, Gin, Koeppel, Lantz, Mourning, Powell, Ramos, Villaluna. **Commissioners Absent:** Commissioners Bretschneider, Mattimore, Virgen **Staff Present:** Nicole Derse, Colleen Montoya

2. **Approval of the Agenda:** Commissioner Allison made a motion to continue item 8A. until the next meeting. **Motion Approved unanimously.** Commissioner Villaluna made a motion to continue item 10 F. **Motion Approved unanimously.** Commissioner Lantz made a motion to approve the agenda as amended. **Motion Approved unanimously.**
3. **Approval of the Minutes of April 21, 2003:** There was a motion to approve the minutes of April 21, 2003.**Motion Approved unanimously.**
4. **Staff Report:**

   ■ Nicole thanked everyone for their participation in Saturday's training.

   ■ Nicole gave everyone an update on the applicants for the Youth Commission's 2003-04 term. She went over the interview process and asked Youth Commissioners to volunteer to help with them.

   ■ Nicole went over the May 15 trip to Sacramento with the Board of Supervisors. Commissioners Berger, Lantz, Koeppel, Villaluna and Cottrell expressed interest in going.

   ■ Colleen reminded everyone about the Power Summit and asked for registration forms from all Commissioners

5. **Committee Report:**

   Public Health Committee- The Pubic Health Committee are still handing out surveys as a form of gathering information from students on the Wellness Centers. They have also been working on budget advocacy for the Department of Public Health.

   Education- The Education Committee is researching the possibility of creating an education baseline in California. Commissioner Cottrell will be meeting with

Board of Education Commissioner Mark Sanchez about this issue and invited committee members to attend.

Youth Justice: Committee member Kaila O'Neill is following up with the Juvenile Probation Department on the issue of underwear sanitation. The Committee reported back on the successful hearing on young workers. They will be meeting to debrief the hearing on Friday, May 9 at 4:00 pm in the Youth Commission office. Commissioner Villaluna invited someone to represent the Youth Commission at the Juvenile Justice Coordinating Council meeting on Wednesday, May 7 from 3:00-5:00 pm.

Housing: The Housing Committee is working on budget advocacy. They wrote a resolution about transitional housing that was on the agenda for the May 5 meeting.

Youth Recreation & Services Committee: The Youth Recreation & Services Committee met with representatives from the Recreation and Parks Department, Team Up For Youth and Coro to come to an agreement about coordinating the various recreation center assessments.

Executive Committee- The Executive Committee met to go over the agenda for the May 5th meeting. They also discussed Commissioner accountability, and specifically the apology letter to Infusion One. Commissioner Powell said he would contact Commissioner Virgen and they would have the letter done by May 16.

6. Officer Report

Operations Officer: The Operations Officer had no report.

Community Affairs Officer: Commissioner Villaluna said that we need all Youth Commissioners to help with applicant interviews. She told everyone that they were invited to Balboa High School's Cinco de Mayo celebration on Friday, May 9 at 2:00 pm. She announced the Cinco de Mayo festival in the Light Court immediately after the meeting. She told everyone to update their outreach numbers. She said she is looking for a place where we can get our T-shirts printed by youth. She is continuing to work with others on providing translation of basic Youth Commission materials. Commissioner Fichelson asked about the progress of Citywatch. Commissioner Villaluna asked him to contact her to work on that issue.

Media and Public Relations Officer: Commissioner Fichelson has completed the press packet and asked for suggestions.

Chair: Commissioner Allison updated everyone on the follow up with the youth in Bayview who are working on legislation. She is training them on "How to Lobby when you're not a Lobbyist" and asked for volunteers from the Youth Commission to help. She also informed everyone about the Department on the Status of Women's presentation on May 8 at 10:00 am at the Women's Building.

Government Affairs: Commissioner Gin reminded everyone that we only have 3 more Youth Commission meetings to introduce legislation. She told people to plan ahead and get their agenda items in. She is willing to make meetings to work with people on legislation. She is doing check in meetings with Commissioners about their legislative goals. She thanked the committee conveners for giving her their summary paragraphs and encouraged them to

also give them to Ron for the newsletter.

7. Public Comment on Items not on Agenda:

Katherine Gueranas from UCSF's Adolescent Medicine's pConnect to Protect project informed the Commissioners about the HIV prevention work they are doing around the area. She hopes to update the Commission on the data they receive.

Thomas Simpson from AfroSol presented on his events that get the community involved in HIV education.

8. Legislation Introduced [There will be no action taken on this item]

   A. Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison]. Commissioner Allison continued this item until the May 19th meeting.
   B. Resolution urging the San Francisco Board of Education to Enforce Implementation of All Parts of School Board Resolution No. 212-10A15, in Particular, Making Sure That Information About the District Privacy Policy be Presented and Discussed in All High School Homerooms in the First Week of Each School Semester. [Commissioner Powell]. Commissioner Powell introduced this item. There was no action taken on this item.

9. Old Business

   A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:

      Commissioner Koeppel reported on the planning meeting held for the upcoming Youth Commission presentation to the Board of Supervisors Budget Committee on May 12. Commissioners Cottrell, Chan, Gin, Koeppel, Allison, Berger, Villaluna and Mourning said they were planning to attend the presentation.

      Commissioners Berger, Gin, Cottrell and Fichelson told the Commissioners about their recent presentations to the Board of Supervisors Budget Committee on budget cuts affecting youth.

10. New Business

   A. Discussion and *possible action* re: Authorization of Absences for Commissioner Bretschneider (April 21st Meeting): Commissioner Bretschneider was absent.
   B. Discussion and *possible action* re: Follow-up Presentation by SFCAL Regarding the Youth Alcohol Prevention and Recovery Act, AB216, Which Will Institute a Fee on Alcohol Producers and Distributors Who Target Children and Youth. A youth representative and Stephanie Smith from SFCAL reported that AB 216 did not pass out of the State Assembly's Health Committee. They told the Commission that they had focused their

energies on Assemblyman Leland Yee, but that he had been absent from the meeting in which AB 216 was voted on. They said that they believed opponents of the bill viewed it as new spending, which, according to them, it is not. They thanked the Youth Commission for their support and said that they would be reintroducing it in the next legislative session. Stephanie Smith also informed the Commissioners of the Keepin' It Real Festival on May 23.

At this time, Commissioner Allison motioned to move 10 D. before 10 C. to accommodate the community speaker. **Motion Approved unanimously.**

C. **Discussion and *possible action* re: Resolution Supporting the Five Budget Demands Presented at the 1,000 Kids March and Asking for Continued and Increased Support from the Board of Supervisors. [Commissioner Allison]** Commissioner Allison presented the resolution. There was a motion to approve the resolution. Joe Wilson, Coleman Advocates for Children and Youth, spoke in support of the resolution. **Motion Approved unanimously.**

D. **Discussion and *possible action* re: Resolution urging the Mayor and the Board of Supervisors to maintain funding for transitional housing and to implement a new effective and accurate system for assessing the number of homeless youth [Housing Committee]** Commissioner Koeppel read the resolution with the attached edits. Commissioner Berger motioned to support the resolution. Commissioner Koeppel said she would be willing to meet with anyone to determine the new process of counting homeless youth. Commissioner Allison made a motion to amend lines 15-16 to clarify the condition of Ark House. **Motion Approved unanimously.** Commissioner Villaluna made a motion to change Line 8 to add "low-income" before housing. **Motion Approved unanimously.** Commissioner Villaluna suggested that the Housing and Homelessness Committee should also address the issue of shelter housing. Commissioner Koeppel said that this resolution was focusing on transitional housing, but that she would be open to meeting to discuss writing a future resolution on shelter housing. Commissioner Villaluna made a motion to add the word "youth" in front of all references to transitional housing. **Motion Approved unanimously.** Commissioner Villaluna made a motion to replace the word "homeless" with "houseless". There was discussion amongst Commissioners. The motion was amended to replace "homeless" with "houseless" and to add the clarification- (alternately referred to as homeless). **Voting in favor:** Commissioners Allison, Berger, Chan, Chang, Cottrell, Gin, Koeppel, Lantz, Mourning, Powell, Villaluna. **Voting Against:** Commissioners Fichelson, Ramos. **Motion Approved.** There was a motion to approve the resolution as amended. Jesse Arreguin told the Commissioners to look into the stake law3 authored by Senator Burton to establish counting procedures to ensure that they are done effectively. Commissioner Villaluna informed the Commission that Community College Trustee Johnnie Carter works in Senator Burton and we could contact him about this. Joe Wilson, Coleman Advocates for Children and Youth spoke in support of the resolution. He urged the Commissioners to defend the STEP program. He also encouraged the Commissioners to follow the implementation of Proposition N and its effect on transitional housing. **Motion Approved unanimously.**

E. Discussion and ***possible action*** re: Proposed Muni Fare Increases **[Commissioner Chang]** Commissioner Chang made a motion to continue this item until the next meeting because he was not prepared to do a presentation on it. **Motion Approved unanimously.**

F. Discussion and ***possible action*** re: Voter Registration at Community Colleges and City College of San Francisco **[Commissioner Villaluna]**

Commissioner Villaluna made a motion to continue this item.Motion Approved unanimously.

11. Items for next Agenda

■ Commissioners Koeppel and Allison said that they planned to have a resolution supporting the UN Rights of the Child

■ Commissioners Villaluna, Allison, Berger and Koeppel said that they would try and have legislation prepared on the city's homeless count

12. Announcements [This includes Community Events]

■ Commissioner Chang- AIDS Ride, June 8-14

■ Commissioner Mourning- Youth Games in July

■ Commissioner Villaluna- KQED spoken word event on Friday, May 9, Cinco de Mayo celebration on May 5

■ Commissioner Cottrell- YMAC Press Conference on Exit Exam on Wednesday, May 7, asked for input

on the response to Supervisor Hall's letter on the Youth Commission's referral response

13. Adjournment: The meeting was adjourned at 6:48 pm

Next Meeting Date: Monday, May 19th, 2003 - 5:00 pm, City Hall, Room 416

San Francisco
Board of Supervisors
Youth Commission

May 19, 2003

Agenda

Monday, May 19, 2003
5:00 pm
City Hall, Room 416

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of May 5, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

   A. Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison]

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8. Old Business

   A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

9. New Business

   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Bretschneider (April 21st and May 5th Meeting), Commissioners Mattimore and Virgen (May 5th Meeting)

   B. Discussion and ***possible action*** re: Certification of resignation of Commissioner Mattimore

   C. Discussion and ***possible action*** re: Referral from the Board of Supervisors: Ordinance modifying the City's General Assistance (GA) program by amending Administrative Code Sec. 20.57 to reflect the current grant amount; amending Administrative Code Sec. 20.59.3 to provide in-kind housing, utilities and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.57.1 to value housing, utilities and meals provided to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.57.6A. to provide a special needs allowance to homeless recipients; adding Administrative Code Sec. 20.60.12 to recommend a baseline GA budget; adding Administrative Code Sec. 20.60.13 to require a Controller's evaluation; adding Administrative Code Sec. 20.60.14 to establish an operative date for these amendments of on or before July 1, 2003 [Supervisors Daly, Ma, Maxwell]

   D. Discussion and ***possible action*** re: Referral from the Board of

Housing: The Housing Committee is working on a resolution regarding the STEP program.

Youth Recreation & Services Committee: The Youth Recreation & Services is working on the recreation center assessments. They are also coordinating projects for next year.

Executive Committee- The Executive Committee discussed the creation of the Annual Report. All drafts are due by Wednesday 6/11. Commissioners Berger, Koeppel, Mourning and Powell expressed interest in submitting articles for the Annual Report, and will follow up.

6. Officer Report

Operations Officer: Commissioner Lantz asked everyone to complete their outreach data forms and turn them in ASAP.

Community Affairs Officer: Commissioner Villaluna asked everyone to please assist with the upcoming interviews. She is also completing the translation for the palm cards, and starting on the alumni database. She needs ALL outreach numbers by 6/30 or else she will personally visit everyone ☺

Media and Public Relations Officer: Commissioner Fichelson was absent from this meeting.

Chair: Commissioner Allison announced that the next meeting will be her last meeting before leaving for Boston. She also announced that Supervisor Maxwell's office has rescheduled the meeting set for 6/3 regarding the resolution written by the group from Bayview. She will follow up with more information.

Government Affairs: Commissioner Gin reminded everyone that we only have 1 more Youth Commission meeting to introduce legislation. She also reminded people of the City Services Committee hearing on Police Accountability on 5/22 at 1pm.

7. Public Comment on Items not on Agenda:

- **Marcie Henderson** - Zap Project from the Potrero Hill Neighborhood House
- **Tracy Lato** - From the NCCJ
- **Erick Rathy** - Treasure Island Job Corp on behalf of the ZAP Project

8. Legislation Introduced [There will be no action taken on this item]

A. **Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. [Commissioner Allison].** Commissioner Allison continued this item until the May 19th meeting.

9. Old Business

A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process:**

Commissioner Berger did a report back from 5/12 Budget Committee meeting: Presentation went well, although there wasn't enough time to give the full presentation. There was also a report back from the Sacramento Lobby Day. Commissioners met with Senator Jackie Spears, Assemblyman Mark Leno and the State Controller.

10. New Business

A. Discussion and *possible action* re: Authorization of Absences for Commissioner Bretschneider (April 21st and May 5th Meeting), Commissioners Mattimore and Virgen (May 5th Meeting). Commissioner Bretschneider: Excused; Commissioner Mattimore: Not Excused; Commissioner Virgen: Not Excused.

B. Discussion and *possible action* re: Certification of resignation of Commissioner Mattimore.

Colleen explained that per the charter, Commissioner Mattimore was considered to have resigned, and that the Commission needed to certify his resignation. There was a motion to approve his resignation. Motion Approved. Colleen encouraged Commissioner Mattimore to continue to work with the Commission.

C. Discussion and *possible action* re: Referral from the Board of Supervisors: Ordinance modifying the City's General Assistance (GA) program by amending Administrative Code Sec. 20.57 to reflect the current grant amount; amending Administrative Code Sec. 20.59.3 to provide in-kind housing, utilities and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.57.1 to value housing, utilities and meals provided to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.57.6A. to provide a special needs allowance to homeless recipients; adding Administrative Code Sec. 20.60.12 to recommend a baseline GA budget; adding Administrative Code Sec. 20.60.13 to require a Controller's evaluation; adding Administrative Code Sec. 20.60.14 to establish an operative date for these amendments of on or before July 1, 2003 [Supervisors Daly, Ma, Maxwell]. Bill Barnes from Supervisor Daly's Office presented this item and answered questions for the Commission. There was a motion to approve this item. Motion Approved Unanimously. There was a motion to have the Housing Committee forward a statement to the Board of Supervisors. Motion Approved.

D. Discussion and *possible action* re: Referral from the Board of Supervisors: Ordinance modifying the City's General Assistance (GA) Program by amending San Francisco Administrative Code Sec. 20.57 to reflect the current grant amount; amending Administrative Code Sec. 20.59.3 to provide in-kind housing, utilities and meals to homeless applicants and recipients; amending Administrative Code Sec. 20.57.1 to value housing, utilities and meals provided to homeless recipients as in-kind assistance; adding Administrative Code Sec. 20.57.6A to provide special needs allowance to homeless recipients; adding Administrative Code Sec. 20.60.12 to establish a baseline GA budget; adding administrative Code Sec. 20.60.13 to require a controller's evaluation; adding Administrative Code Sec. 20.60.14 to establish an operative date for these amendments of on or before July 1, 2003 [Supervisors Newsom, Dufty] Mike Farrah from Supervisor Newsom's Office presented

this item and answered questions for the Commission. Corey & Allison from the Coalition on Homelessness, and Juan from the Young Workers Project spoke in public comment. There was a motion to approve this item. The Motion Failed Unanimously. There was a motion to have the Housing Committee forward a statement to the Board of Supervisors. Motion Approved.

E. Discussion and *possible action* re: Approval of the recommendations made be the San Francisco Youth Commission Committees to the Mayor and the Board of Supervisors regarding the Budget for the 2003-2004 Fiscal Year. There was a motion to approve the item as amended. Motion Approved.

F. Discussion and *possible action* re: Resolution urging the San Francisco Board of Education to Enforce Implementation of All Parts of School Board Resolution No. 212-10A15, in Particular, Making Sure That Information About the District Privacy Policy be Presented and Discussed in All High School Homerooms in the First Week of Each School Semester. [Commissioner Powell]. There was a motion to approve this item. Motion Approved.

G. Resolution urging the San Francisco Board of Supervisors to Declare San Francisco a Young Worker Friendly City and to Support the Young Workers Bill of Rights as Defined by the Young Worker Project [Commissioner Villaluna]. There was a motion to approve this item. Motion Approved.

H. Discussion and *possible action* re: Resolution Commending the Young Workers Project on Their Continued Dedication to Young Workers Rights [Commissioner Villaluna]. There was a motion to approve this item. Motion Approved.

I. Discussion and *possible action* re: Resolution Urging the Board of Supervisors to Urge the Board of Education to Move School Resource Officers in the San Francisco Unified School District to the Exterior Perimeter of Schools and to Allow for the Transfer of Car-29 Funding to Funding for School Counselors [Commissioner Lantz]. There was a motion to approve this item. Motion Approved.

J. Discussion and *possible action* re: Resolution Commending Skills Production for Their Support of Youth Through Creating a Safe Drug and Alcohol Free Event on May 24, 2003 at the San Francisco Concourse Exhibition Center [Commissioner Bretschneider]. There was a motion to approve this item. Motion Approved.

12. Items for next Agenda

- Young Voter's report
- Stop Sign & Pedestrian Safety Resolution

13. Announcements [This includes Community Events]

The Commissioners announced various upcoming community events.

14. Adjournment: The meeting was adjourned at 8:30 pm

Next Meeting Date: Monday, June 2nd , 2003 - 5:00 pm, City Hall, Room 416

Home >> Meeting Information >> Full Commission

San Francisco
Board of Supervisors
Youth Commission

June 2, 2003

Agenda

Monday, June 2, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes of May 19, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

7. Legislation Introduced [There will be no action taken on this item]

   A. Resolution Urging the San Francisco Department of Parking and Traffic to make an extensive effort to enhance pedestrian safety on Sloat Blvd. at Forest View Drive and 26th Avenue, by adding flashing crosswalk lights [Commissioner Mourning]

   B. Resolution urging the San Francisco Board of Supervisors to help the future and current post-foster care youth of San Francisco by fighting to save the Supportive Transitional Emancipation Program (STEP). [Commissioner Koeppel]

8. Old Business

   A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

   B. Discussion and *possible action* re: Voter Registration at Community Colleges [Commissioner Villaluna]

   C. Discussion and *possible action* re: Proposed Muni fare increases [Commissioner Chang]

9. New Business

   A. Discussion and *possible action* re: Authorization of Absences for Commissioners Fichelson & Ramos (May 19th meeting)

   B. Discussion and *possible action* re: Update on the status of the SFUSD's Student Advisory Council [Commissioner Lantz]

   C. Discussion and *possible action* re: Resolution Supporting the Present and

Continued Collection of Information Regarding Race, Ethnicity and National Origin. **[Commissioner Allison]**

D. Discussion and ***possible action*** re: Commending Guerrero House as a remarkable transitional Housing Unity for houseless youth between the ages of 18-23, as well as having a bilingual continuum of services and an aftercare program for former clients **[Commissioner Villaluna]**

E. Discussion and ***possible action*** re: Report back from POWER SUMMIT 2003 Held on Saturday, May 17, 2003

F. Discussion and ***possible action*** re: Report Back from Commissioners Cottrell and Gin on the Glocal Youth Summit in Rome, Italy

10. Items for next Agenda
11. Announcements **[This includes Community Events]**
12. Adjournment

Next Meeting Date: Monday, June 2, 2003 - 5:00 pm, City Hall, Room 416

*** Please Note:* *The Meeting held on Monday June 16, 2003 will be the final Meeting of the Youth Commission's 2002-2003 term. The first Meeting of the 2003-2004 term will be held on* ***Monday, September 8, 2003*****

Board of Supervisors
Youth Commission

June 2, 2003

Monday, June 2, 2003

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call:** Commissioner Allison called the meeting to order at 5:01 pm.

   Commissioners Present: Commissioners Allison, Berger, Bretschneider, Chang (TARDY), Cottrell, Fichelson, Gin, Koeppel, Lantz, Mourning (TARDY), Powell, Villaluna, Virgen **Commissioners Absent:** Commissioners Chan, Koeppel, Powell **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan

2. **Approval of the Agenda:** There was a motion to approve the agenda. **Motion Approved unanimously.**
3. **Approval of the Minutes of May 19, 2003:** There was a motion to approve the minutes.**Motion Approved unanimously.**
4. **Staff Report:**

   The staff announced various upcoming meetings. They also reminded the Commission that the final meeting of the 2002-2003 term will be held on June 16, 2003.

5. **Committee Report:**

   Public Health Committee- The Pubic Health Committee met with Thomas Simpson from the Afro Solo Festival. He wants the Commission to get involved with their HIV awareness program.

   Education- The Education Committee announced that the SRO/Car 29 Resolution went before the Board of Education on Tuesday, and the Board of Education will re-open the MOU regarding moving the SRO's to the perimeter of schools

   Youth Justice: Commissioner Villaluna gave a report back on the Committee's visit to Log Cabin Ranch.

   Housing: The Housing Committee is working on a resolution regarding the STEP program.

   Youth Recreation & Services Committee: The Youth Recreation & Services met with the Recreation & Parks Department. They would like the Youth Commission to have a page in the Youth Olympics Brochure. they would als o like to have a Youth Commissioner to participate in the opening ceremonies.

Executive Committee- The Executive Committee discussed the State of the Youth Address to the Board of Supervisors, and the end of the term celebration at Chevy's.

6. **Officer Report**

Operations Officer: Commissioner Lantz reported that there will be no social event for the month of June. He also asked Commissioners to fill out their outreach data forms and return them.

Community Affairs Officer: Commissioner Villaluna asked everyone to please turn in their outreach numbers ASAP. She also needs someone to attend the final meeting of the Sexual Exploitation of Youth Task Force on 6/20 at 10:30 am.

Media and Public Relations Officer: Commissioner Fichelson had no report.

Chair: Commissioner Allison announced that this will be her final meeting. She also reported that Supervisor Maxwell will be meeting with a group of youth from Bayview regarding the resolution she assisted them with.

Government Affairs: Commissioner Gin reminded everyone that the deadline for the annual report is 5:00pm on 6/11.

7. **Public Comment on Items not on Agenda:**

There was no Public Comment

8. **Legislation Introduced [There will be no action taken on this item]**

   A. **Resolution Urging the San Francisco Department of Parking and Traffic to make an extensive effort to enhance pedestrian safety on Sloat Blvd. at Forest View Drive and 26th Avenue, by adding flashing crosswalk lights.** Commissioner Mourning introduced this item.
   B. **Resolution urging the San Francisco Board of Supervisors to help the future and current post-foster care youth of San Francisco by fighting to save the Supportive Transitional Emancipation Program (STEP).** Commissioner Virgen introduced this item.

9. **Old Business**

   A. **Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process.** Commissioners Chang, Mourning, Berger and Ramos reported on their meeting with Ben Rosenfield's assistant. Commissioner Berger spoke with James Alexander from DPH regarding the ZAP Program. He reported the that they are prioritizing programs that offer methadone treatments and residential programs.
   B. **Discussion and *possible action* re: Voter Registration at Community Colleges.** Commissioner Villaluna updated the Commission on her meeting with California Community Colleges Consultation Council
   C. **Discussion and *possible action* re: Proposed Muni fare increases.** Commissioners Chang and Mourning reported on this item. Commissioners Gin and Villaluna are interested in working on this item.

10. New Business

A. Discussion and *possible action* re: Authorization of Absences for Commissioners Fichelson & Ramos (May 19th meeting). Commissioner Fichelson: Excused. Commissioner Ramos: Excused.
B. Discussion and *possible action* re: Update on the status of the SFUSD's Student Advisory Council. Commissioner Lantz read a copy of a memo that he prepared to send to the Superintendent regarding the SAC and their mission and purpose. Peter Laudemore and Jason Wong from the Student Advisory Council answered questions for the Commission, and noted that they would be more comfortable with the Commission sending something supporting their bylaws, as any thing asking for definition of the SAC could be damaging to the group. Commissioners Villaluna and Cottrell will write a resolution supporting the SAC's bylaws and introduce it at the next meeting.
C. Discussion and *possible action* re: Resolution Supporting the Present and Continued Collection of Information Regarding Race, Ethnicity and National Origin. Commissioner Allison informed the Commission about her conversation with Amy Ackerman, Deputy City Attorney, regarding this resolution. After much discussion, the City Attorney's office decided that the Youth Commission is not able to pass this resolution, however, they offered many other alternatives for the Commission to weigh in on this subject. As Commissioner Allison is leaving the Commission, she asked is anyone would be interested in following up and working on this issue. Commissioners Lantz and Fichelson are interested in working on this issue, and will meet with Commissioner Allison.
D. Discussion and *possible action* re: Commending Guerrero House as a remarkable transitional Housing Unity for houseless youth between the ages of 18-23, as well as having a bilingual continuum of services and an aftercare program for former clients. Commissioner Villaluna introduced this item. There was a motion to pass this resolution. Motion Approved.
E. Discussion and *possible action* re: Report back from POWER SUMMIT 2003 Held on Saturday, May 17, 2003. Commissioners Cottrell, Villaluna, Chang and Virgen reported on this item.
F. Discussion and *possible action* re: Report Back from Commissioners Cottrell and Gin on the Glocal Youth Summit in Rome, Italy. Commissioners Cottrell and Gin reported on this item and showed pictures from their trip to Rome.

11. Items for next Agenda

- SAC Resolution

12. Announcements [This includes Community Events]

The Commissioners announced various upcoming community events.

13. Adjournment: The meeting was adjourned at 7:45 pm

Next Meeting Date: Monday, June 16th , 2003 - 5:00 pm, City Hall, Room 416

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#1
6/4/03
Joint

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
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San Francisco Youth Commission

Joint Youth Commission and Student Advisory Council Committee

Wednesday, June 4, 2003
5:00 pm
City Hall – Room 345

Agenda

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There will be public comment on each item.

1. **Call to Order and Roll Call**

2. **Agenda Changes**

3. **Staff Report**

4. **Public Comment** [This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.]

5. **Old Business**
   A. Discussion and ***possible action*** re: Update on projects of Youth Commission and Student Advisory Council

6. **Announcements**

7. **Items for next meeting's agenda**

8. **Next meeting date:**

9. **Adjournment**

San Francisco
Board of Supervisors
Youth Commission

June 16, 2003

Agenda
Monday, June 16, 2003
5:00 pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes of June 2, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced

6/03 9. Old Business

A. Discussion and ***possible action*** re: Youth Commission Budget Advocacy for the 2003/04 Fiscal Year, including how the Commission will involve youth in the budget process

B. Discussion and ***possible action*** re: Proposed MUNI Fare increases [Youth Recreation & Services Committee]

10. New Business

A. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Chan, Koeppel & Powell (June 2nd meeting)

B. Discussion and ***possible action*** re: Referral from the Board of Supervisors: Resolution supporting the Skateboarding Task Force and the Recreation and Park Department's recommendation to build a skate park at Potrero del Sol Park [Supervisor Newsom]

C. Discussion and ***possible action*** re: Resolution Urging the San Francisco Department of Parking and Traffic to make an extensive effort to enhance pedestrian safety on Sloat Blvd. at Forest View Drive and 26th Avenue, by adding flashing crosswalk lights [Commissioner Mourning]

D. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to help the future and current post-foster care youth of San Francisco by fighting to save the Supportive Transitional Emancipation Program (STEP).[Commissioner Koeppel]

E. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to support allowing the Student Delegates of the SAC

to make motions and introduce legislation on the Board of Education **[Commissioners Cottrell and Villaluna]**

F. Discussion and ***possible action*** re: Resolution urging the Board of Supervisors to urge the Board of Education to integrate a 'Know Your Rights Day' intended to educate youth about their rights into the San Francisco Unified School District's (SFUSD) schedule **[Commissioners Berger and Chan]**

G. Discussion and ***possible action*** re: Youth Commission Participation in YouthVOTE 2003

H. Discussion and ***possible action*** re: Youth Commission appointment to the Skateboarding Task Force **[Youth Recreation & Services Committee]**

I. Discussion and ***possible action*** re: Reflection of the Youth Commission 2002-2003 Term

11. Announcements [This includes Community Events]
12. Adjournment Next Meeting Date: Monday, September 8, 2003 - 5:00 pm, City Hall, Room TBA

*** Please Note:This is the final Meeting of the Youth Commission's 2002-2003 term. The first Meeting of the 2003-2004 term will be held on Monday, September 8, 2003. There will be a dinner immediately following the meeting at CHEVY'S - 590 Van Ness Ave @ Golden Gate ***

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Wednesday, August 13, 2003
Thursday, August 14, 2003
Friday, August 15, 2003*
Saturday, August 16, 2003*
9am -6pm

The Centerprise Conference & Training Facility – 220 Halleck Street, Suite 200 - Located in the San Francisco Presidio National Park

Agenda

Wednesday, August 13, 2003

1. **Call to Order and Roll Call**
2. **Agenda Changes**
3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
4. **New Business:**
   - **A. Discussion re:** Review the Goals and Objectives of the Day
   - **B. Discussion re:** Icebreakers (Youth Commissioners getting to know each other)
     Discussion re: Youth Commission 101 – The History of the Youth Commission
   - **D. Discussion re:** Team Building Activities
   - **E. Discussion re:** Reflection on the Day
5. **Announcements**
6. **Adjournment**

Please Note: Friday, August 15th and Saturday August 16th* are the City Hall Orientation portion of this retreat. ***The Commission will meet at CITY HALL in Room 278 at 9:00 a.m.*

Aug 11 03 05:41p Youth Commission 415-554-6140 p.1

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Beginning of the Year Retreat

Thursday, August 14, 2003
Friday, August 15, 2003*
Saturday, August 16, 2003*
9am -6pm

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Thursday, August 14, 2003

1. **Call to Order and Roll Call**

2. **Agenda Changes**

3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*

4. **New Business:**

   A. Discussion re: Review the Goals and Objectives of the Day
   B. Discussion re: Knowing, Hearing and Responding to the Youth Commission's Constituents
5. **Announcements**
6. **Adjournment**

****Please Note: Friday, August 15th and Saturday August 16th** *are* the City Hall Orientation portion of this retreat. ***The Commission will meet at CITY HALL in Room 278 at 9:00 a.m.***

Aug 11 03 05:41p Youth Commission 415-554-6140 p.2

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Friday, August 15, 2003*
Saturday, August 16, 2003*
9am -6pm

CITY HALL – 1 Dr. Carlton B. Goodlett Place – Room 278

Friday, August ~~16~~ 15, 2002

1. **Call to Order and Roll Call**

2. **Agenda Changes**

3. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*

4. **New Business:**

   A. **Discussion re:** Review the Goals and Objectives of the Day
   B. **Discussion re:** Welcome from the Board of Supervisors
   C. **Discussion re:** Tour of City Hall
   D. **Discussion re:** City Hall 101
   E. **Discussion re:** Youth Commission Meetings with Appointing Officers
   F. **Discussion re:** Nuts & Bolts Policy Training Workshop – Part I
   G. **Discussion re:** Nuts & Bolts Policy Training Workshop – Part II
   H. **Discussion re:** Youth Commission in the Media
   I. **Discussion re:** Facilitation Workshop
   J. **Discussion re:** Reflection on the Day

5. **Announcements**
6. **Adjournment**

Please Note: Saturday August 16th* is the City Hall Orientation portion of this retreat. ***The Commission will meet at CITY HALL in Room 278 at 9:00 a.m.*

Aug 11 03 05:41p Youth Commission 415-554-6140 p.3

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San Francisco Youth Commission

Special Meeting Alternative Location
Beginning of the Year Retreat

Saturday, August 16, 2003*
9am -6pm
CITY HALL – 1 Dr. Carlton B. Goodlett Place – Room 278

= Agenda

Saturday, August 16, 2003

7. **Call to Order and Roll Call**

8. **Agenda Changes**

9. **Public Comment** *(This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*

10. **New Business:**

    A. **Discussion re:** Review the Goals and Objectives of the Day
    B. **Discussion re:** Working Together and Looking Forward as a Group

11. **Announcements**
12. **Adjournment**

Please Note: The first meeting of the San Francisco Youth Commission will be held at **5:00pm** on ***Monday, September 8, 2003*** at ***City Hall – Room TB***. Agenda to Follow.

Aug 11 03 05:41p Youth Commission 415-554-6140 p.4

Supplemental documents for agenda items are available for review at City Hall Room 345.
Minutes are also available on the Youth Commission Website at http://sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Orientation Retreat will be held at the Centeprise Training and Conference Facility, located inside the San Francisco Presidio National Park – 220 Halleck Street – Suite 200, San Francisco, CA. Accessible MUNI lines serving this location are: 43-Masonic and 87X – Financial District. For information about MUNI accessible services call 923-6142.

The Centerprise Training and Conference Facility is wheelchair accessible. If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Mr. McCan at (415) 554-6446 at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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Youth Commission
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San Francisco Youth Commission

Monday, September 8, 2003
5:00pm
City Hall, Room 278

There will be public comment on each item.

Agenda

1. **Call to Order and Roll Call**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Staff Report** **[There will be no action taken on this item]**
4. **Public Comment on Items not on Agenda**
5. **Legislation Introduced** **[There will be no action taken on this item]**

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There will be no legislation introduced at this time

6. **Old Business**

There is no old business at this time

7. **New Business**

   A. Discussion re: Presentation by Gloria Young, Clerk of the Board of Supervisors
   B. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney
   C. Discussion and ***possible action re***: The Closure of Urban Pioneer Experimental Academy **[Commissioner Lauterborn]**
   D. Discussion re: Youth Commission process for submitting Legislation and Agenda Items
   E. Discussion and ***possible action re***: Youth Commission's 20032004Executive Committee Election Process

8. **Items for next Agenda**
9. **Announcements [This includes Community Events]**
10. **Adjournment**

Next Meeting Date: Monday, September 15, 2003 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 278, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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http://www.sfgov.org/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

September 8, 2004

DATE: Monday, September 8, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:05p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang (TARDY 5:15), Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan
2. **Motion to approve agenda:** There was a motion to approve the agenda. Motion **Approved.**
3. **Staff Report:**

Nicole welcomed everyone to their first meeting, and explained the purpose of the Staff Report portion of the agenda. She asked everyone to review the committee meeting schedule and notify her of any conflicts. Nicole also announced that we are recruiting for members of the San Francisco Youth Civic Innovation Fund. She also gave an update on the status of YouthVote.

6. Public Comment on Items not on Agenda:

Tanene Allison - Former Chair of the San Francisco Youth Commission welcomed the Commission and read a letter composed by her and former Chair Anthony Valdez.

Mindy Linteski spoke about the Branch Library Improvement Project.

N'Tanya Lee from Coleman Advocates for Children and Youth announced the YMAC Ally event on 9/15.

Chelsea Boillard spoke about Prop 54 and encouraged Commissioners to get involved with the issue as individuals

7. Legislation Introduced [There will be no action taken on these items]

There was no legislation Introduced at this meeting

8. Old Business

There is no Old Business at this time.

9. New Business

A. **Discussion re: Presentation by Gloria Young, Clerk of the Board of Supervisors.**

Gloria introduced herself to the Commissioners and welcomed them to the 2003-2004 term. She gave an overview of the Clerk of the Board of Supervisors Department, and encouraged the Commissioners to use the various agencies of the department as a resource.

B. **Discussion *re*: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney.** Amy explained some of the City Department basics, the Sunshine Ordinance, and reviewed rules of conduct for campaigning & election season. Amy encouraged Commissioners to feel free to contact her at any time during the year. Amy can be reached in her office at (415) 554-4661or via e-mail at Amy_Ackerman@sfgov.org

[Commissioner Lauterborn left at 6:30pm]

C. **Discussion and *possible action re*: The Closure of Urban Pioneer Experimental Academy [Commissioner Lauterborn].** There was a brief discussion on the status of the Urban Pioneers Experimental Academy. Commissioner Lauterborn will be introducing a resolution on this item at the next meeting.

D. **Discussion re: Youth Commission process for submitting Legislation and Agenda Items.** Ron reviewed the process for submitting Legislation and Agenda Items and answered questions for the Commissioners.

E. **Discussion and *possible action re*: Youth Commission's 20032004Executive Committee Election Process.** Colleen reviewed the election process and deadlines for submitting nominations. Elections will be held at the next Youth Commission meeting.

7. **Items for next Agenda:**

- **Muni Fare Hike Legislation - Commissioner Cottrell**

7. **Announcements:** The Commissioners answered various upcoming community events
8. **Adjournment:** The meeting was adjourned at 7:32pm

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

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San Francisco Youth Commission

Monday, September 15, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

Agenda

5/03

1. **Call to Order and Roll Call**
2. **Approval of the Agenda** **[ACTION ITEM]**
3. **Staff Report** **[There will be no action taken on this item]**
4. **Public Comment on Items not on Agenda**

5. **Legislation Introduced** **[There will be no action taken on this item]**

   A. Discussion re: Resolution urging the San Francisco Board of Supervisors to rescind the recent MUNI fare hike **[Commissioner Cottrell]**
   B. Discussion re: Resolution urging the Board of Supervisors to urge the Board of Education to open a program that meets the needs of the former students of the Urban Pioneer Experimental Academy Charter as a San Francisco Unified School District (SFUSD) Program **[Commissioner Lauterborn]**

6. **Old Business**

   There is no old business at this time

7. **New Business**

   A. Discussion and ***possible action re:*** Authorization of Absences for Commissioners *Adofoadom (8/16 meeting)*, Jimenez *(8/14 and 8/15 Meeting)*, Koeppel *(8/15 and 8/16 meeting)*, Lantz *(8/13 meeting)*, and Recinos (8/13 meeting)
   B. Discussion re: Update on Youth VOTE 2003— *Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District*
   C. Discussion and ***possible action re***: Resolution urging the Board of Supervisors to urge the Board of Education to call for the revision of the structure, purpose, and bylaws of the Student Advisory Council (SAC) **[Commissioner Lantz]**
   D. Discussion and ***possible action re***: Youth Commission's 2003-2004 Executive Committee Elections **[7:00pm]**

8. **Items for next Agenda**
9. **Announcements [This includes Community Events]**
10. **Adjournment**

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Next Meeting Date: Monday, October 6, 2003 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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http://www.sfgov.org/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

September 15, 2003

DATE: Monday, September 15, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:03p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, , Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan
2. **Motion to approve agenda:** There was a motion to approve the agenda. Motion **Approved.**
3. **Staff Report:**

- Colleen asked Commissioners to review their committee times right now and notify Nicole of any issues with scheduling. She asked everyone to be sure to make their committee meetings, and encourage community members to join them.

- SUPERVISORS TO HEAR GRAND JURY REPORT ON TRUANCY, CONSIDER REVISED POLICE ACCOUNTABILITY On Thursday, Sept.18, 9:30am, City Hall, Room 263, the Board of Supervisors City Services Committee - Dufty, Ma, Newsom - will consider a Grand Jury report on school truancy, with recommendations on options for students. The Committee will also hear Supervisor Gonzalez' proposal to improve accountability for the Police Commission and Office of Citizen Complaints. For more info, call the Clerk at 554-4442.

- The next BLIP (Branch Library Improvement Program) Advisory Committee meeting is scheduled for October 9, 2003 Thursday, 4-6 p.m. in Latino Hispanic Meeting Room A, lower level of the Main Library. Commissioners Lauterborn and Fichelson both expressed interest in attending the meeting.

- COLEMAN TO HOST CITY BUDGET BRIEFING- On Thursday, Sept. 25, 6pm at Coleman, with Controller Ed Harrington and members of the Board of Supervisors Budget Committee. Find out latest information on Budget decisions made, how children and youth fared in the City budget, and steps to improve public input and openness in City Budget process. Light dinner served. Must RSVP to Joe at 239-0161x12.

- Commission on Status of Women to hold hearing re: Report on the

Status of SF Girls. October 29th late afternoon/early evening.

4. **Public Comment on Items not on Agenda:**

Nato Green - Young Workers Project

5. Legislation Introduced [There will be no action taken on these items]

A. **Discussion re: Resolution urging the San Francisco Board of Supervisors to rescind the recent MUNI fare hike [Commissioner Cottrell].** Commissioner Cottrell introduced this item. Commissioner Cottrell spoke with Bill Barnes in Supervisor Daly's office, who informed him that the Board of Supervisors cannot vote to rescind Muni's fare hike, however, the Transportation Authority can. The Resolution should be re-written to urge the Board of Supervisors to urge the Transportation Authority. Commissioner Cottrell will follow up with more information before the Resolution is passed.

B. **Discussion re: Resolution urging the Board of Supervisors to urge the Board of Education to open a program that meets the needs of the former students of the Urban Pioneer Experimental Academy Charter as a San Francisco Unified School District (SFUSD) Program [Commissioner Lauterborn].** Commissioner Lauterborn introduced this item. Commissioner Mark Sanchez from the Board of Education, Roberto, Sara, Tiara and Yvonne - former Urban Pioneers Students, spoke in public comment.

C. **Discussion re: Resolution urging the San Francisco Board of Supervisors to place the Arts, Music, Sports and Preschool for Every Child Charter Amendment on the March 2004 San Francisco Ballot [Commissioner Lauterborn].** Commissioner Lauterborn introduced this item. Ron informed the Commissioners of the comments and suggestions made by Amy Ackerman, Deputy City Attorney, on this piece of legislation.

6. Old Business

There is no Old Business at this time.

7. New Business

[There was a motion to move item 7C before 7A - Motion Approved]

A. **Discussion and *possible action re:* Authorization of Absences for Commissioners Adofoadom *(8/16 meeting)*, Jimenez *(8/14 and 8/15 Meeting)*, Koeppel *(8/15 and 8/16 meeting)*, Lantz *(8/13 meeting)*, and Recinos (8/13 meeting).** Adofoadom *(8/16 meeting):* Excused Unanimously; Jimenez *(8/14 and 8/15 Meeting)* Excused Unanimously, Koeppel *(8/15 and 8/16 meeting)* Excused Unanimously, Lantz *(8/13 meeting)* Excused Unanimously, and Recinos *(8/13 meeting)* Excused Unanimously.

B. **Discussion re: Update on Youth VOTE 2003—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.*** Commissioners Champion, Cottrell, Kuang and Shy reported on the presentations that they did in various schools over the past week. Nicole made a list of Commissioners who are available to do presentations this week. She will contact people individually to discuss locations and times.

Marie L. Mallare spoke in public comment on this item.

C. **Discussion and *possible action re*: Resolution urging the Board of Supervisors to urge the Board of Education to call for the revision of the structure, purpose, and bylaws of the Student Advisory Council (SAC) [Commissioner Lantz].** Commissioner Lantz introduced this item. He noted that these were suggestions and not demands in the resolution. Commissioner Sanchez from the Board of Education gave a landscape of what is happening at the School District around this item. Commissioner Sanchez noted that he would like to see discussions regarding the SAC happen in public.

There was a motion to strike lines 20-25. **Motion Approved Unanimously.**

There was a motion to amend lines 10-12 to read: *WHEREAS; The Student Advisory Council lacks the power to act on its own and can be prevented from taking any position on an issue, even if the decision was made by majority vote.* **Motion Approved Unanimously.**

There was a motion to amend lines 13-17 to read: *RESOLVED, That the San Francisco Youth Commission urges the Board of Supervisors to urge the Board of Education to call for the revision of the structure, purpose, and bylaws of the Student Advisory Council; and be it*

FURTHER RESOLVED, That all discussions and revisions shall be done in public meetings with students and other community members, and hosted by a neutral organization. **Motion Approved Unanimously.**

There was a motion to approve the resolution. **Motion Approved Unanimously**

D. **Discussion and *possible action re*: Youth Commission's 2003-2004 Executive Committee Elections [7:00pm].** The following Commissioners ran un-opposed for officer positions: Commissioner Cottrell - Chair: approved unanimously; Commissioner Lauterborn - Government Affairs Officer: approved unanimously; Commissioner Williams - Community Affairs Officer: approved unanimously, Commissioner Shy - Media & Public Relations Officer: approved unanimously. The Operations Officer position is still open for someone to run. Please turn in nomination forms to Colleen by 12:00pm on Friday 9/19 if you are interested.

8. Items for next Agenda:

9. Announcements: The Commissioners answered various upcoming community events

10. Adjournment: The meeting was adjourned at 8:00pm

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917

(415) 554~6446
(415) 554-6140 FAX
www.ci.sf.ca.us/youth_commission

San Francisco Youth Commission

Leadership Training

Agenda

Saturday, October 4, 2003
12:00 - 4:00 pm
City Hall – Room 278

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There will be public comment on each item.

1. **Call to Order and Roll Call**

2. **Agenda Changes**

3. **Public Comment** [This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.]

4. **Business**
   A. Youth Commission's 2003/2004 Media Training

5. **Adjournment**

Youth Commission
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San Francisco Youth Commission

SF
Y75
#1
10/6/03

Monday, October 6, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

Agenda

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda** **[ACTION ITEM]**
3. **Staff Report** **[There will be no action taken on this item]**
4. **Committee Report** **[There will be no action taken on this item]**
5. **Officer Report** **[There will be no action taken on this item]**
6. **Public Comment on Items not on Agenda**
7. **Legislation Introduced** **[There will be no action taken on this item]**

There will be no legislation introduced at this time

8. **Old Business**
   A. ***Discussion re: Update on Youth VOTE 2003***—Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District

9. **New Business**

   A. Discussion re: Presentation by Tajel Shah, Department of Children Youth and Their Families, on the Children's Services Allocation Plan
   B. Discussion re: Presentation by Marc Tognotti on the proposed legislation to create neighborhood assemblies in San Francisco
   C. Discussion re: Resolution urging the Board of Supervisors to urge the Board of Education to open a program that meets the needs of the former students of the Urban Pioneer Experimental Academy Charter as a San Francisco Unified School District (SFUSD) Program **[Commissioner Lauterborn]**

10. **Items for next Agenda**
11. **Announcements [This includes Community Events]**
12. **Adjournment Next Meeting Date:** Monday, October 20, 2003 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room 416.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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http://www.sfgov.org/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

October 6, 2003

DATE: Monday, October 6, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Jimenez, Koeppel, Kuang, Lantz, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Commissioners Absent:** Commissioners Fichelson and Lazer-Smith **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3 Approval of the Minutes from September 15, 2003: There was a motion to amend the minutes to include Commissioner Chang's name in the list of Commissioners present. **Motion Approved.**

4. Staff Report:

- Thank you again for everyone's participation at Saturday's Media training. And a special thanks to Liam for his leadership and hard work!
- Thursday at 1:00 at the Budget Committee meeting there will be a Hearing to receive a briefing from the Mayor's Budget Director on recent information on State of California budget cuts and their impact on the City's budget.
- YLI is holding a Youth Development Summit on Saturday 10/18 from 10-5pm in Marin. The goals of the conference are to Foster connections between youth and adults, cultivate new learning ideas and exchange promising practices in youth development. For more information, call 415.455.1676 or visit their website at www.yli.org
- Remember to go out and VOTE tomorrow or tell everyone you know who is 18- or over to go!
- Business Cards are coming. They will be here in time for the next meeting.
- The new nameplates were ordered and should be here in time for the next meeting
- Please see me to take your picture for the website before Friday 10/17.

5. Committee Reports

Education Committee - Currently working on recommendations for the SAC. Will be attending the Board of Education's Committee of the Whole meeting on 10/7 at 6pm -

555 Franklin Street.

Housing Committee - Currently working on creating goals for the term.

Public Health Committee - Met with a representative from the Valencia Health Clinic regarding a drop in day.

Youth Justice Committee - Currently looking for projects and setting goals for the term.

Youth Recreation & Services Committee - Currently setting goals, which include improving recreation centers, making recreation centers more fun and providing more diverse events at recreation centers.

Executive Committee - Met regarding the agenda, as well as brainstorming ideas for the term.

6. **Officer Report:**

   Chair - Commissioner Cottrell attended Coleman's Budget meeting. He thinks that the Youth Commission should start thinking about its budget advocacy goals early this term.

   Government Affairs Officer - Commissioner Lauterborn noted that two items that were in legislation introduced last week (specifically Rescinding the Muni Fare Hike and the Every Child Charter Amendment) were removed from this weeks agenda per the author's request.

   Operations Officer - Commissioner Champion had no report.

   Community Affairs Officer - Commissioner Williams would like to meet with each Commissioner to discuss outreach goals. She will be contacting each Commissioner to set up a meeting time.

   Media & Public Relations Officer - Commissioner Shy is working on getting the Youth Commission on one of the local government talk shows.

7. **Public Comment on Items not on Agenda:**

The following spoke in public comment:

- Alan Wong - Student Delegate to the Board of Education
- Terrence Alan - Entertainment Commission
- Sarah - a Student from Urban Pioneers
- Tiara - a Student from Urban Pioneers
- Joanna Gin - Former SF Youth Commissioner

8. **Legislation Introduced [There will be no action taken on these items]**

   There was no legislation introduced at this meeting

9. Old Business

A. Discussion re: Update on Youth VOTE 2003—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District*. Nicole went over the results from the Special election portion of YouthVote. She noted that the rest of the results will be announced at a press conference at the end of the month. Commissioner Shy gave a report back on the Press Conference. Commissioner Baires gave a report back on the Mayor's Candidate Forum.

10. New Business

A. Discussion re: Presentation by Tajel Shah, Department of Children Youth and Their Families, on the Children's Services Allocation Plan. Tajel presented the Children's Services Allocation Plan and answered questions from the Commissioners.

B. Discussion re: Presentation by Marc Tognotti on the proposed legislation to create neighborhood assemblies in San Francisco. Marc was unable to stay for this item due to the time. He will come to the next meeting to do his presentation.

C. Discussion and *possible action* re: Resolution urging the Board of Supervisors to urge the Board of Education to open a program that meets the needs of the former students of the Urban Pioneer Experimental Academy Charter as a San Francisco Unified School District (SFUSD) Program [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item. There was a motion to approve this item. Motion Approved Unanimously.

11. Items for next Agenda:
12. Announcements: The Commissioners answered various upcoming community events
13. Adjournment: The meeting was adjourned at 8:00pm

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San Francisco Youth Commission

Monday, October 20, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

10-16-03P01:25 RCVD

=Agenda

1. **Call to Order and Roll Call**
2. **Approval of the Agenda** **[ACTION ITEM]**
3. **Approval of the Minutes from October 6, 2003** **[ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**

8. **Legislation Introduced** **[There will be no action taken on this item]**

   A. Resolution Urging the San Francisco Board of Supervisors to oppose the Signs and Handbills Ordinance **[Commissioner Lauterborn]**

9. **Old Business**
   A. ***Discussion re: Update on Youth VOTE 2003***—Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District

10. **New Business**

   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioners Fichelson and Lazer-Smith *(10/6 meeting)*
   B. Discussion and ***possible action*** re: Presentation by Marc Tognotti on the proposed legislation to create neighborhood assemblies in San Francisco
   C. Discussion and ***possible action*** re: The Youth Funding Youth Ideas (YFYI) Program of the San Francisco Department of Children, Youth, and Their Families (DCYF); Youth Commission's appointments to the Citizen Advisory Committee's YFYI Oversight Subcommittee.
   D. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 031405:** Charter amendment (Second Draft) to add Sections 16.123-1 through 16.123-10, to establish a Public Education Enrichment Fund
   E. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to Place the "Public Education Fund Charter Amendment" on the March 2004 San Francisco Ballot, on the Condition That the SFUSD Exhibits Strong Support for Student Voice **[Commissioner Lauterborn]**

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F. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 031635**: Resolution urging the Department of Public Health to advance universal health care coverage in the City and County of San Francisco by extending health insurance coverage to the uninsured young adults ages 19-24 through the City's Healthy Kids Program

G. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 031680:** Resolution urging the San Francisco Unified School District to consult with, and obtain the approval of, the Crestlake Property Owners Association , the Lakeside Homes Association, the Lakeside Property Owner's Association, the Merced Manor Property Owner's Association, the West of Twin Peaks Central Council, and the District Seven Advisory Council before implementing a plan to allow homeless individuals to use shower facilities at Lowell High School

H. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 030869:** Ordinance amending the San Francisco Health Code by adding Article 19H to require a permit for tobacco sales and amending the San Francisco Business and Tax Regulations Code by adding section 249.16 to set the fee for the tobacco sales permit.

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment Next Meeting Date:** Monday, October 20, 2003 - 5:00 p.m. in Room 416

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Board of Supervisors
Youth Commission

October 20, 2003

DATE: Monday, October 20, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Commissioners Absent:** Commissioners Lantz **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from October 6, 2003: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

- Thursday 10/23 at 1PM, The Board of Supervisors Budget Committee will have an initial review of the Department's Budget (that includes us).
- Thursday 10/23 at 5PM, the Civic Action Innovation Fund Kick-off at DCYF
- Colleen has put in a request with the Mayor's scheduler for all Of the Mayor's Appointees to have a meeting before the end of his term. She'll keep you updated.
- Please try and schedule meetings with staff members when you know you have something to discuss. Also please remember to use our cell phones for emergencies alone.
- You can get your business cards after the meeting but you must schedule an outreach appt. with Shanell first.

5. Committee Reports

Education Committee - Members of the Education Committee attended the Board of Education's committee of the whole meeting and gave input on the SAC issue. They also spoke about the "There Oughta Be a Law" contest.

Housing Committee - The Housing Committee made a list of goals, the narrowed the list down to things they can accomplish and created an action plan based on their final list. They also had a presentation from a staff member of the STEP program.

Public Health Committee - The Public Health Committee will continue working on the Confidentiality in the Wellness Center issue that the committee worked on last term. They invited Janet Shalowitz, Tajel Shah, Stacey Blakenbaker, and Albert Ng to their next meeting.

Youth Justice Committee - Currently looking for projects and setting goals for the term. Kaila O ' Neil has joined the committee as a community member.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee will be focusing on holding an event to unify youth in San Francisco. Tanea and Alyssa have joined the Committee as community members.

Executive Committee - The Executive Committee met regarding the agenda, and discussed the possibility of working towards creating a statewide Youth Commission and a regional Youth Commission Coalition.

6. **Officer Report:**

   Chair - Commissioner Cottrell reviewed the Youth Commission referral process. He also discussed the statewide Youth Commission Project.

   Government Affairs Officer - Commissioner Lauterborn Informed Commissioners about the weekly updates that he will be sending out regarding legislation from the Board of Supervisors and other legislative opportunities. He also encouraged Commissioners to talk to him about legislation that they are interested in writing.

   Operations Officer - Commissioner Champion reminded the Commission of the tardy policy, and encouraged everyone to "watch your tardies."

   Community Affairs Officer - Commissioner Williams would like to meet with each Commissioner to discuss outreach goals. She will be contacting each Commissioner to set up a meeting time.

   Media & Public Relations Officer - Commissioner Shy is working on developing a national public relations strategy for the Commission.

7. **Public Comment on Items not on Agenda:**

   There was no public comment at this meeting.

8. **Legislation Introduced [There will be no action taken on these items]**

   A. **Resolution Urging the San Francisco Board of Supervisors to oppose the Signs and Handbills Ordinance [Commissioner Lauterborn].** Commissioner Lauterborn introduced this item.

9. **Old Business**

   A. **Discussion re: Update on Youth VOTE 2003**—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District.* Nicole thanked Commissioner Champion and Alyssa white for getting University High School to participate in YouthVote. She reminded Commissioners that there will

be a press conference announcing the full results of YouthVote on 10/27.

10. New Business

A. Discussion and *possible action* re: Authorization of Absences for Commissioners Fichelson and Lazer-Smith *(10/6 meeting)*. Commissioner Fichelson: Approved; Commissioner Lazer-Smith: Not Approved.
B. Discussion and *possible action* re: Presentation by Marc Tognotti on the proposed legislation to create neighborhood assemblies in San Francisco. Marc Tognotti presented this item. Interested Commissioners will follow up with Marc for more information.
C. Discussion and *possible action* re: The Youth Funding Youth Ideas (YFYI) Program of the San Francisco Department of Children, Youth, and Their Families (DCYF); Youth Commission's appointments to the Citizen Advisory Committee's YFYI Oversight Subcommittee. Ken Bukowski and Teresa Gallegos presented this item. Commissioner Cottrell will follow up with Teresa to discuss the Commissions follow up on this item in detail.
D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031405: Charter amendment (Second Draft) to add Sections 16.123-1 through 16.123-10, to establish a Public Education Enrichment Fund. Commissioner Lauterborn introduced this item. There was a motion to support this item. *In favor:* Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Koeppel, Kuang, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams. *Opposed:* Commissioners Fichelson and Jimenez. Motion Passed.

E. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to Place the "Public Education Fund Charter Amendment" on the March 2004 San Francisco Ballot, on the Condition That the SFUSD Exhibits Strong Support for Student Voice [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item. There was a motion to amend the resolution to remove lines 17-24 on page 1, and lines 3-7 on page 2. *In favor:* Commissioners Fichelson and Jimenez. *Opposed:* Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Koeppel, Kuang, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams. Motion fails. There was a motion to support this resolution. *In favor:* Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Koeppel, Kuang, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams. *Opposed:* Commissioners Fichelson and Jimenez. Motion Approved.

F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031635: Resolution urging the Department of Public Health to advance universal health care coverage in the City and County of San Francisco by extending health insurance coverage to the uninsured young adults ages 19-24 through the City's Healthy Kids Program. Commissioner Lauterborn introduced this item. Cathy Garza from Supervisor Newsom's office and Jim Souse from the Department of Public Health answered questions from the Commission. There was a motion to approve this item. *In favor:* Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy, Williams. *Opposed:* none. Motion Approved.

[Commissioner Chang and Lauterborn left the meeting at 7:30pm]

There was a motion to have the public Health Committee write a statement of behalf of the Youth Commission to the Board of Supervisors. *In favor:* Commissioners Adofoadom, Baires, Champion, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Moir, Mourning, Recinos, Shy, Williams. *Opposed: None.* **Motion Approved.**

The Public Health Committee issued the following statement:

The San Francisco Youth Commission supports the resolution urging the Department of Public Health to expand San Francisco's Healthy Kids Program to uninsured youth ages 19-24. It is our responsibility to look out for the health of all San Francisco youth ages 12-23. We believe that this resolution is essential in supporting healthier youth in San Francisco.

San Francisco is one of the most expensive places to live in the nation. Due to high financial demands, many young people in the city cannot afford the price of health care. 44% of San Franciscan ages 19-24 are uninsured. As a result of the age limit that restricts eligibility for Med-Cal, Healthy Families, and other publicly financed programs, there is a huge gap in the accessibility of health care. We believe that this resolution will work to fill this gap.

G. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 031680: Resolution urging the San Francisco Unified School District to consult with, and obtain the approval of, the Crestlake Property Owners Association, the Lakeside Homes Association, the Lakeside Property Owner's Association, the Merced Manor Property Owner's Association, the West of Twin Peaks Central Council, and the District Seven Advisory Council before implementing a plan to allow homeless individuals to use shower facilities at Lowell High School.** Commissioner Cottrell introduced this item. There was a motion to approve this item. *In favor:* Commissioners Adofoadom, Baires, Champion, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Moir, Mourning, Recinos, Shy, Williams. *Opposed: None.* **Motion Approved.**

There was a motion to approve the following statement:

The San Francisco Youth Commission urges the Board of Supervisors to amend the resolution by adding the Lowell Student Association (LSA), Lowell High School's student government association, to the list of community organizations that should be consulted on the proposed shower program. We believe the students of Lowell High School should have input in to whether or not their showers are used for the shower program for the homeless.

In favor: Commissioners Adofoadom, Baires, Champion, Cottrell, Jimenez, Koeppel, Kuang, Lazer-Smith, Moir, Mourning, Recinos, Shy, Williams. *Opposed: None.* **Motion Approved**

H. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 030869: Ordinance amending the San Francisco Health Code by adding Article 19H to require a permit for tobacco sales and amending the San Francisco Business and Tax Regulations Code by adding section 249.16 to set the fee for the tobacco sales permit.** Commissioner Cottrell introduced this item. There was a motion to approve this item. *In favor:* Commissioners

Adofoadom, Baires, Champion, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Moir, Mourning, Recinos, Shy, Williams. *Opposed: None.* Motion Approved

There was a motion to approve the following statement:

The San Francisco Youth Commission supports the ordinance to require retailers to purchase a permit for tobacco sales. We believe that it is our job to look out for the health of San Francisco's youth and we think that this ordinance is an important way to support healthier youth in San Francisco.

The smoking rate of youth in San Francisco has increased. 25% of youth in San Francisco can purchase tobacco products illegally. Tobacco permitting is voluntary; only retailers who chose to sell tobacco products need a permit. This permit would penalize the storeowners for selling tobacco products illegally, not the youth.

Currently there is no record of the number of stores selling tobacco products illegally. The permit would keep track of all stores who sell tobacco products. This permit would protect children and youth from these deadly products.

In favor: Commissioners Adofoadom, Baires, Champion, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Moir, Mourning, Recinos, Shy, Williams. *Opposed: None. Motion Approved.*

11. *Items for next Agenda:*
12. *Announcements:* The Commissioners answered various upcoming community events
13. Adjournment: The meeting was adjourned at 8:40pm

Board of Supervisors
Youth Commission

November 3, 2003

Monday, November 3, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from October 20, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

   A. Discussion re: Youth Commission Statement on the Pledge of Allegiance [Commissioners Kuang, Lantz and Lauterborn]

9. Old Business

   A. ***Discussion re: Update on Youth VOTE 2003***—Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District

10. New Business

   A. Discussion and ***possible action*** re: Authorization of Absences for Commissioner Lantz (10/20 meeting)
   B. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 1574: Charter Amendment - Board of Supervisors to respond to all orders or requests for the production of City records under designated state and federal laws
   C. Discussion and ***possible action*** re: Resolution Urging the San Francisco Board of Supervisors to oppose the Signs and Handbills Ordinance [Commissioner Lauterborn]

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment Next Meeting Date: Monday, November 17, 2003 - 5:00 p.m. in Room 416

Board of Supervisors
Youth Commission

November 3, 2003

DATE: Monday, November 3, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:03p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Staff Present:** Nicole Derse, Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from October 20, 2003: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

- **Tue Board Mtg:** SFUSD Public Education Charter Amendment on agenda #17 - public testimony is allowed!!
- **Child Advocacy Strategy For The Run-Off Election** - Thursday, November 6th , 12pm at Coleman Advocates - 459 Vienna St. (@ Persia)
- **SABE Conference** - Student Advisory Board on Education November 8-12
- If you have not taken your picture for the web site yet, please see Ron after tonight's meeting
- The staff puts things in your mailbox often. Please make sure that you check your box on a regular basis and that you throw away things you don't need. Please do not use your mailbox as a file cabinet...if you need file space, see Ron.
- If you have to leave the meeting early, please leave between items. Try to avoid leaving in the middle of a guest's presentation.

5. Committee Reports

Education Committee - The Education Committee discussed sending banning military recruitment in schools and the student input issues to the "There Oughta Be a Law" contest. Wayne McDonald from Urban Pioneers will be coming to the next Education Committee meeting.

Housing Committee - The Housing Committee is working on issues surrounding the STEP Program.

Public Health Committee - The Public Health Committee met with Janet Shalowitz from the Adolescent Health Working Group. They are looking into producing a "know your rights day".

Youth Justice Committee - Currently looking for projects and setting goals for the term. They will be meeting with the education committee on Wednesday.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee will be writing a resolution to declare San Francisco in a State of Emergency for recreational activities. They will be holding a hearing on January 15, 2004 to address this issue. They will also be holding interviews for a seat on the Skateboarding Task Force.

Executive Committee - The Executive Committee met regarding the agenda.

6. **Officer Report:**

   Chair - Commissioner Cottrell attended a conference on youth leadership in San Jose with members of the executive committee. They spoke with Senator Alpert regarding the Statewide Youth Commission.

   Government Affairs Officer - Commissioner Lauterborn sent out his weekly legislation update.

   Operations Officer - Commissioner gave a report back on the Hearing on the Status of Girls she attended hosted by the Commission on the Status of Women.

   Community Affairs Officer - Commissioner Williams will be doing a presentation on the Youth Commission 2003-2004 Outreach plan at the next meeting.

   Media & Public Relations Officer - Commissioner Shy was on the cover of the Bay Times. He also thanked everyone who participated in the Press Conference last week.

7. **Public Comment on Items not on Agenda:**

   Tiffany Patterson - Embarcadero YMCA

   Melvin - Youth in Government Program

   LaToya Pitcher - Infusion One

8. **Legislation Introduced [There will be no action taken on these items]**

   A. **Discussion re: Youth Commission Statement on the Pledge of Allegiance**

      [Commissioners Kuang, Lantz and Lauterborn]. Commissioner Lauterborn introduced this item.

9. **Old Business**

A. **Discussion re: Update on Youth VOTE 2003**—*Youth VOTE is a collaboration between the Youth Commission, Youth Making A Change, and the Student Advisory Council of the San Francisco Unified School District*. Nicole thanked everyone who participated in YouthVote, and led a debrief on the YouthVote project.

10. New Business

A. **Discussion and *possible action* re: Authorization of Absences for Commissioner Lantz (10/20 meeting).** Commissioner Lantz: Excused.
B. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 1574: Charter Amendment - Board of Supervisors to respond to all orders or requests for the production of City records under designated state and federal laws.** Supervisor McGoldrick presented this item and answered questions from Commissioners. There was a motion to support this item. The motion was approved unanimously.

There was a motion to send the following statement to the Board of Supervisors:

In YouthVote 2003, 75% of the 6398 students who participated stated that "they do not support the government limiting their privacy for the sake of national security."

The Youth Commission is dedicated to carrying out the will of its constituency, and therefore urge the Board f Supervisors to put it on the March Ballot in 2004.

The motion was approved unanimously.

C. **Discussion and *possible action* re: Resolution Urging the San Francisco Board of Supervisors to oppose the Signs and Handbills Ordinance [Commissioner Lauterborn].** Commissioner Lauterborn presented this item. There was a motion to add a line after line 13 that reads:

WHEREAS, Many posted signs and handbills contribute to the culture and diversity of San Francisco; and,

In favor: Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Jimenez, Koeppel, Lantz, Lazer-Smith, Lauterborn, Moir, Recinos, and Williams. Opposed: Commissioners Fichelson and Kuang. Absent: Commissioners Mourning and Shy. Motion Approved.

There was a motion to approve this item. In Favor: Commissioners Baires, Champion, Cottrell, Koeppel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir, Recinos, and Williams. Opposed: Commissioners Adofoadom, Chang, Fichelson and Jimenez. Absent: Commissioners Mourning and Shy. Motion Approved.

11. **Items for next Agenda:**
12. **Announcements:** The Commissioners answered various upcoming community events
13. **Adjournment:** The meeting was adjourned at 8:20pm

Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917

(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, November 17, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

=Agenda

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1. **Call to Order and Roll Call**
2. **Approval of the Agenda** **[ACTION ITEM]**
3. **Approval of the Minutes from November 3, 2003** **[ACTION ITEM]**
4. **Staff Report** **[There will be no action taken on this item]**
5. **Committee Report** **[There will be no action taken on this item]**
6. **Officer Report** **[There will be no action taken on this item]**
7. **Public Comment on Items not on Agenda**
8. **Legislation Introduced** **[There will be no action taken on this item]**

9. **Old Business** *There is no old business at this time*

10. **New Business**

   A. Discussion and ***possible action*** re: Appointment of John Hayes to the Skateboarding Task Force
   B. Discussion and ***possible action*** re: **Referral from the Board of Supervisors, File 031813:** Resolution establishing a commitment to increase funding for the San Francisco Unified School District
   C. Discussion and ***possible action*** re: **Referral from the Board of Supervisors:** Authorizing acquisition of Lot 001 in Assessor's Block 0074 in San Francisco by Eminent Domain for the Neighborhood Park Bond and Open Space Programs, and adopting findings under City Planning Code Section 101.1
   D. Discussion and ***possible action*** re: Youth Commission Statement on the Pledge of Allegiance **[Commissioners Kuang, Lantz and Lauterborn]**
   E. Discussion and ***possible action*** re: Resolution supporting Education Not Incarceration in their broad-based involvement in age-appropriate teach-ins beginning Wednesday, November 12, 2003 **[Commissioners Cottrell and Shy]**
   F. Discussion and ***possible action*** re: Creation of an ad-hoc committee to discuss and make recommendations for appointments to the YFYI Oversight Committee
   G. Discussion and ***possible action*** re: Youth Commission 2003-2004 Outreach Plan **[Commissioner Williams]**

11. **Items for next Agenda**
12. **Announcements [This includes Community Events]**
13. **Adjournment Next Meeting Date:** Monday, December 1, 2003 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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(Chapter 67 of the San Francisco Administrative Code)

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http://www.sfgov.org/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

November 17, 2003

DATE: Monday, November 17, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang (TARDY), Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Staff Present:** Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from November 3, 2003: There was a motion to approve the minutes. **Motion Approved.**

1. **Staff Report:**

- There will be a joint Education/Youth Justice Committee meeting on this Wednesday at 4pm. The Youth Justice Committee will meet following the joint committee meeting at 5pm.

4. Committee Reports

Education Committee - The Education Committee had to reschedule their meeting with Wayne McDonald due to his availability. He will come to the next meeting.

Housing Committee - The Housing Committee did not meet last week due to conflicting schedules. They will reschedule their meeting for sometime this week.

Public Health Committee - The Public Health Committee discussed the Healthy Kid Program Expansion.

Youth Justice Committee - The Youth Justice Committee held a joint committee meeting with the Education Committee to discuss police in schools. They also met with a staff member at YGC when their presentation was cancelled.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee didn't meet due to a scheduling conflict. Members of the committee gave a presentation for the Recreation & Parks Department last week, as well as held interviews for the vacant position on the Skateboarding Task Force.

Executive Committee - The Executive Committee met regarding the agenda. Commissioners Cottrell and Williams met with Maureen Sedonan from the Youth Leadership Institute on the Statewide Youth Commission issue.

5. Officer Report:

Chair - Commissioner Cottrell met with Teresa Gallegos regarding the CAC. He would like all the Commissioners to meet with their Supervisors before the December 15th meeting, where each Commissioner will report back on their meeting.

Government Affairs Officer - Commissioner Lauterborn had no report.

Operations Officer - Commissioner Champion was absent from this meeting.

Community Affairs Officer - Commissioner Williams will be presenting the Youth Commission's 2003-2004 Outreach Plan later in this meeting.

Media & Public Relations Officer - Commissioner Shy did an interview with Vic Lee from KRON 4 news on the Pledge of Allegiance.

6. Public Comment on Items not on Agenda:

There was no public comment at this meeting

7. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced at this meeting

8. Old Business

There was no old business at this meeting

9. New Business

A. Discussion and *possible action* re: Appointment of John Hayes to the Skateboarding Task Force. There was a motion to appoint John Hayes to the Skateboarding Task Force. Motion Approved.
B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031813: Resolution establishing a commitment to increase funding for the San Francisco Unified School District. Amy Laitinen from Supervisor Gonzalez's office presented this item to the Commissioners and answered questions. There was a motion to support this item. Motion Approved.
C. Discussion and *possible action* re: Referral from the Board of Supervisors: Authorizing acquisition of Lot 001 in Assessor's Block 0074 in San Francisco by Eminent Domain for the Neighborhood Park Bond and Open Space Programs, and adopting findings under City Planning Code Section 101.1. David Owen from Supervisor Peskin's office presented this item to the Commissioners and answered questions. There was a motion to support this resolution. Motion Approved.

There was a motion to approve the following statement to send to the Board of Supervisors:

The North Beach Area is a significant part of our city, visited by millions of tourists each year. If a new building were to be built at 701 Lombard, it would be standing next to an area that has not been renovated for at least 20 years. In a district with more that 12, 000 youth, building a new condo complex would not help the youth in North Beach and its immediate surroundings. The current North Beach Library does not meet the needs of our youth and community. A new condo complex would not meet the meet needs of our

youth and community. What the youth need in our district in a new library and recreation area. Almost 30% of youth ages 5-17 in this district are under the federal poverty level. What they need is a place to go and study. Therefore, the Youth Commission urges the Board of Supervisors to pass this resolution.

Motion Approved.

D. Discussion and *possible action* re: Youth Commission Statement on the Pledge of Allegiance [Commissioners Kuang, Lantz and Lauterborn]. Commissioner Lantz introduced this item. There was a motion to approve this item. In favor: Commissioners Baires, Chang, Koeppel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos, Shy and Williams. Opposed: Adofoadom, Fichelson and Jimenez. Motion Approved.

E. Discussion and *possible action* re: Resolution supporting Education Not Incarceration in their broad-based involvement in age-appropriate teach-ins beginning Wednesday, November 12, 2003 [Commissioners Cottrell and Shy]. There was a motion to approve this item. Motion Approved.

[Commissioners Adofoadom and Mourning left at 7:35pm]

F. Discussion and *possible action* re: Creation of an ad-hoc committee to discuss and make recommendations for appointments to the YFYI Oversight Committee. Commissioner Cottrell presented this item. Commissioners Kuang, Lazer-Smith and Williams are interested in serving on the committee.

G. Discussion and *possible action* re: Youth Commission 2003-2004 Outreach Plan [Commissioner Williams]. Commissioner Williams presented this item.

10. Items for next Agenda:
11. Announcements: The Commissioners answered various upcoming community events
12. Adjournment: The meeting was adjourned at 7:43pm

San Francisco
Board of Supervisors
Youth Commission

December 1, 2003

Agenda

Monday, December 1, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from November 17, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

9. Old Business *There is no old business at this time*

10. New Business

A. Discussion and ***possible action*** re: Presentation by Edward Harrington, Controller for the City & County of San Francisco, on the City Budget outlook for the 2004-2005 Fiscal Year

B. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031881: Resolution approving the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter

C. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031851: Resolution endorsing the transfer of State general funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2003 through June 30, 2004

D. Discussion and ***possible action*** re: Resolution declaring a "Health Crisis for Youth" in San Francisco due to a lack of safe entertainment and recreation venues [Commissioner Shy]

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment Next Meeting Date: Monday, December 15, 2003 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room

345.
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Board of Supervisors
Youth Commission

December 1, 2003

DATE: Monday, December 1, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Champion, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, Shy, Williams **Absent:** Commissioners Adofoadom and Baires **Staff Present:** Colleen Montoya, Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from November 17, 2003: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

5. Committee Reports

Education Committee - The Education Committee met with Wayne McDonald from Urban Pioneers.

Housing Committee - The Housing Committee will be scheduling a tour of Larkin Street Youth Center in December.

Public Health Committee - The Public Health Committee discussed plans for know your rights day.

Youth Justice Committee - The Youth Justice Committee is brainstorming projects for the term.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is working on the January 15th hearing.

Executive Committee - The Executive Committee is preparing for their meeting on 12/8 at 6:30 regarding the creation of a Statewide Youth Commission.

6. Officer Report:

Chair - Commissioner Cottrell met with Maureen Sedonan from YLI to discuss the Statewide Youth Commission.

Government Affairs Officer - Commissioner Lauterborn reminded everyone to check in with their appointing officer and be ready to report back to the Commission at the 12/15 meeting. He also reported that the SAC bylaws will be

presented to the Board of Education.

Operations Officer - Commissioner Champion will be checking in with Commissioners regarding their attendance. She also reminded Commissioners that leaving meetings early is not ok, and to please plan on staying for the full meeting.

Community Affairs Officer - Commissioner Williams will be scheduling a meeting with Ron Vinson in the Mayor's Office of Neighborhood Services to discuss ways that the Youth Commission can work with MONS.

Media & Public Relations Officer - Commissioner Shy is working on the Press Releases for Youth Recognition Day on 12/16.

7. Public Comment on Items not on Agenda:

There was no public comment at this meeting

8. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced at this meeting

9. Old Business

There was no old business at this meeting

10. New Business

A. **Discussion and *possible action* re: Presentation by Edward Harrington, Controller for the City & County of San Francisco, on the City Budget outlook for the 2004-2005 Fiscal Year. Mr. Harrington presented this item, and answered questions from the Commissioners.**
B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031881: Resolution approving the Children's Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter. Ken Bukowski, Assistant Director of Budget and Administration, Department of Children Youth & Their Families presented this item and answered questions from the Commissioners. There was a motion to support this item. **MOTION APPROVED.**
C. **Discussion and *possible action* re: Referral from the Board of Supervisors, File 031851: Resolution endorsing the transfer of State general funds from the State to the California Mental Health Directors Association for a contract to provide services to foster care and other Medi-Cal eligible children placed outside of San Francisco, for the period of July 1, 2003 through June 30, 2004.** Sai Linc Chan-Su from the Department of Public Health Presented this item and answered questions from the Commissioners. There was a motion to approve this tem. **MOTION APPROVED.**
D. **Discussion and *possible action* re: Resolution declaring a "health crisis for youth" in San Francisco due to a lack of safe entertainment and recreation venues [Commissioner Shy].** There was a motion to amend the whereas statement beginning on line 23 to read:

WHEARAS, San Francisco Youth are compelled to turn to many other municipalities such as Sacramento and other jurisdictions with modern permit laws that allow 18 and over venues to remain open, thus greatly reducing the financial benefit to the City & County of San Francisco; and,

In favor: Commissioners Champion, Cotrell, Fichelson, Jimenez, Koeppel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir, Mourning, Recinos and Williams. Opposed: Commissioners Chang and Shy. MOTION APPROVED.

There was a motion to approve this resolution. MOTION APPROVED.

E. Discussion and *possible action* re: Resolution commending the International Human Rights Day Celebration and the continuing campaign to ensure the right of all workers to form labor unions. Commissioner Lantz presented this item. There was a motion to approve this item. MOTION APPROVED.

10. Items for next Agenda:
11. Announcements: The Commissioners answered various upcoming community events|
12. Adjournment: The meeting was adjourned at 7:43pm

Board of Supervisors
Youth Commission

December 6, 2003 - Training

Saturday, December 6, 2003

10:00 - 4:00 pm

City Hall - Room 278

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment [This is chance for people to give their thoughts on youth issues, feed back to the Commission or any other comments. Each member of the public will be allotted the same number of minutes to speak.]

4. Business

   A. Youth Commission's 2003/2004 Budget Training

5. Adjournment

Home >> Meeting Information >> Full Commission

Board of Supervisors
Youth Commission

December 15, 2003

Monday, December 15, 2003
5:00pm
City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from December 1, 2003 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]
9. Old Business *There is no old business at this time*

10. New Business

A. Discussion and ***possible action*** re: Discussion and ***possible action re:*** Authorization of Absences for Commissioners Champion (*11/17 meeting*), Adofoadom (*12/1 meeting*), Baires (*12/1 meeting and 12/6 meeting23*), Fichelson (*12/6 meeting*), Lantz (*12/6 meeting*), Lauterborn *(12/6 meeting)*

B. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031923: Certification to accompany application for State Grant for construction of an Ingleside Branch Library

C. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031924: Certification to accompany application for State Grant for construction of a new Ortega Branch Library

D. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031925: Certification to accompany application for State Grant for construction of a Portola Branch Library

E. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031926: Certification to accompany application for State Grant for Richmond Library Expansion and Renovation

F. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031927: Certification to accompany application for State Grant for construction of a Visitacion Valley Branch Library

G. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 031242: Ordinance adding Article III to Chapter 20 of the San Francisco Administrative Code to establish participation in the Supportive Transitional Emancipation Program (STEP), in which eligible foster youth may receive

financial support while participating in an educational or training program, or any activity consistent with their transitional independent living plan up to 21 years of age pursuant to section 11403.1 of the Welfare and Institutions Code

H. Discussion and ***possible action*** re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force

I. Discussion and ***possible action*** re: Youth Commission statement of support in response to File 031813: Resolution establishing a commitment to increase funding for the San Francisco Unified School District **[Commissioner Cottrell]**

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment Next Meeting Date: Monday, January 5, 2004 - 5:00 p.m. in Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall, Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats; such arrangements can be made by calling Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Ordinance assures that deliberations are conducted before the people and that City Operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance, or to report a violation of the ordinance, contact Donna Hall by mail to: Administrator, Sunshine Ordinance Task Force, City Hall Room 224 , 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at Donna_Hall@sf.gov.org

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the internet, at http://www.sfgov.org/bdsupvrs/sunshine.htm

Board of Supervisors
Youth Commission

December 15, 2003

DATE: Monday, December 15, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Mourning, Shy, Williams **Absent:** Commissioners Moir and Recinos **Staff Present:** Colleen Montoya, Ron S. McCan, Nicole Derse.

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from December 1, 2003: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

5. Committee Reports

Education Committee - The Education Committee discussed the SAC Bylaws at their last meeting. They also reported on the Safety Meeting and the Arlene Ackerman Contract meeting held by the SFUSD

Housing Committee - The Housing Committee will be visiting Larkin Street Youth Center on Wednesday.

Public Health Committee - The Public Health Committee had no report.

Youth Justice Committee - The Youth Justice Committee will be meeting with Gary Berringer on 12/17.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is working on the Recreation Revolution Hearing on 1/15.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for 12/15.

6. Officer Report:

Chair - Commissioner Cottrell met with YLI regarding the Statewide Youth Commission Project.

Government Affairs Officer - Commissioner Lauterborn led the Commissioners in their report back from their check in's with their Supervisors.

Operations Officer - Commissioner Champion reminded everyone that showing up to a meeting means showing up on time...not showing up towards the end of the meeting. She also announced that the Youth Commission will be having a New Year's Kick-off party following the next meeting.

Community Affairs Officer - Commissioner Williams is trying to schedule a meeting with Ron Vinson. She will also be rescheduling her presentation with Walden House. She is also working to create a survey for inmates at Juvenile Hall to ask what they need in terms of drug treatment.

Media & Public Relations Officer - Commissioner Shy is working on the Recreation Revolution Hearing.

7. Public Comment on Items not on Agenda:

There was no public comment at this meeting

8. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced at this meeting

9. Old Business

There was no old business at this meeting

10. New Business

A. Discussion and *possible action* re: Discussion and *possible action re:* Authorization of Absences for Commissioners Champion (*11/17 meeting*), Adofoadom (*12/1 meeting*), Baires (*12/1 meeting and 12/6 meeting*), Fichelson (*12/6 meeting*), Lantz (*12/6 meeting*), Lauterborn *(12/6 meeting)*. Commissioners Adofoadom, Champion, Fichelson, Lauterborn: Excused. There was a motion to make Commissioners Baires and Lantz's Absences a tardy instead of an absence. Motion Approved.
B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031923: Certification to accompany application for State Grant for construction of an Ingleside Branch Library. There was a Motion to support this Resolution. Motion Approved.
C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031924: Certification to accompany application for State Grant for construction of a new Ortega Branch Library. There was a Motion to support this Resolution. Motion Approved.

D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031925: Certification to accompany application for State Grant for construction of a Portola Branch Library. There was a Motion to support this Resolution. Motion Approved.
E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031926: Certification to accompany application for State Grant for Richmond Library Expansion and Renovation. There was a Motion to support this Resolution. Motion Approved.
F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031927: Certification to accompany application for State Grant for construction of a Visitacion Valley Branch Library. There was a Motion to

support this Resolution. Motion Approved.

G. Discussion and *possible action* re: Referral from the Board of Supervisors, File 031242:Ordinance adding Article III to Chapter 20 of the San Francisco Administrative Code to establish participation in the Supportive Transitional Emancipation Program (STEP), in which eligible foster youth may receive financial support while participating in an educational or training program, or any activity consistent with their transitional independent living plan up to 21 years of age pursuant to section 11403.1 of the Welfare and Institutions Code. There was a Motion to support this Resolution. Motion Approved.

H. Discussion and *possible action* re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force. Marti Paschal from Supervisor Maxwell's office presented this item. Commissioner Adofoadom is interested in sitting on the Task Force, and will follow up with Colleen for more information.

I. Discussion and *possible action* re: Youth Commission statement of support in response to File 031813: Resolution establishing a commitment to increase funding for the San Francisco Unified School District [Commissioner Cottrell]. There was a motion to support this statement. Motion Approved.

11. Items for next Agenda:
12. Announcements: The Commissioners answered various upcoming community events
13. Adjournment: The meeting was adjourned at 7:50pm

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